

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

March 14, 2023 AT 6:00 P.M.

THIS WILL BE A HYBRID IN-PERSON/ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for meeting access and availability of limited in-person seating.
Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

Meeting will be recorded.

The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario, and show respect to the neighbouring indigenous communities.

Note: (R) denotes resolution

1. CALL TO ORDER:

- 1.1 Attendance, roll call: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

- 2.1 Adoption of minutes from the Tri-Council meeting Feb. 27, 2023, the regular meeting February 28, 2023, and the special meeting March 8, 2023. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS: None registered

5. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP):

- 5.1 Resolution to tender for road projects **(R)**

6. REPORTS:

6.1 **TREASURER:** Council Remuneration By-law **(R)**, Annual Fireworks Contribution **(R)**, Perry Township So-Ho-Mish Road **(R)**

6.2 **CLERK:** Roads Half Loads Authorization/Public Works Supervisor **(R)**, Service Delivery Review, date for further strategic planning meeting,

6.3 **COUNCIL MEMBERS:**

6.3.1 Mayor Sterling, Eastholme report and Annual General Meeting

COUNCIL COMMITTEES/BOARDS:

6.4 Almaguin Highlands Health Council: meeting minutes, progress status

7. BUSINESS ARISING/ACTIVITY LOG:

7.1 DSSAB Appointments

7.2 Family Health Team Update

7.3 Parry Sound District EMS Committee representative

7.4 Rod Ward: Hospital Local Share Up-date

8. COMMUNICATION ITEMS:

8.1 AMO Communications, Resolution re: Homelessness **(R)**

General Correspondence:

- Historical Society February meeting minutes
- Joint Building Committee February statistics

9. CONFIRMING BY-LAW

9.1 To confirm the meetings of Council **(R)**

10. IMPORTANT DATES:

March 28, 2023 Regular meeting 6:00 p.m.

April 11, 2023 Regular meeting 6:00 p.m.

11. ADJOURNMENT: