

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 11, 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 regular meeting on March 28, 2023. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. PRESENTATION:

- 4.1 Rod Ward: Local Hospital Share

5. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP): None noted.

6. REPORTS:

- 6.1 **TREASURER:** Shared Service, adoptions of Fire and Waste Management, Library, Arena, RTO budgets **(R)**

6.2 **DEPUTY CLERK:** Rescind Validation Certificate By-law **(R)**, Consent Application B- 007/23, easement Part Lot 18, Con. 1 **(R)**

6.3 **COUNCIL MEMBERS:** if any reports available

7. BUSINESS ARISING/ACTIVITY LOG:

7.1 Muskoka Algonquin Healthcare (MAHC) Capital Redevelopment Information Session April 19, 2023, at the Burks Falls Arena starting at 7pm.

7.2 Tri-R Waste Management Report

7.3 Joint Building Committee: Meeting follow up **(R)** and By-law to appoint a Deputy Chief Building Official **(R)**

8. COMMUNICATION ITEMS:

8.1 AMO Code of Conduct Legislation **(R)**

8.2 Association of Ontario Road Supervisors: Fee charges for locates **(R)**

8.3 Town of Plympton-Wyoming re: Municipalities retaining surplus from Tax Sales **(R)**

General Correspondence:

- Resolutions approving shared services budgets and the annual community fireworks from Armour Township
- Burks Falls and District Historical Society March meeting minutes
- ROMA updates

9. CLOSED MEETING (If required):

9.1 Closed Meeting for Joint Building Committee staffing matter pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss Joint Building Committee staffing matters. **(R)**

10. CONFIRMING BY-LAW:

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

11. IMPORTANT DATES:

April 25, 2023 Regular Meeting 6:00 p.m.

May 8-10, 2023 FONOM Conference, Parry Sound

May 16, 2023 Regular Meeting 6:00 p.m.

12. ADJOURNMENT: (R)