

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**SPECIAL COUNCIL MEETING**

**MINUTES**

Wednesday April 26, 2023

A special meeting of Council was held Wednesday April 26, 2023 at 9:00 a.m., for Council Orientation regarding financial planning/Asset Management Plan and municipal services.

Members of Council were notified of this special meeting at the April 11, 2023 Council meeting and by e-mail on April 12, 2023. The public was notified of this meeting by posting of this special meeting agenda April 12, 2023.

Members of Council in attendance: Councillors Abbott, Miller, Patterson and Robertson.

Regrets: Mayor Sterling.

Staff in attendance: Brayden Robinson, Nancy Field, Kryssi Sinclair, Fred Schmeltz and Judy Kosowan.

Deputy Mayor Glenn Miller called the meeting to order at 9:00 a.m.

**DECLARATION OF PECUNIARY INTEREST:** None declared.

**DISCUSSION:**

Treasurer Brayden Robinson reviewed the financial indicators report and current financial state with Council.

Highlights of the Asset Management Plan (AMP) discussed included: Sustainable Annual Investment, replacement costs, condition charts. The 10-year capital plan per the AMP and the 10-year shared services capital plan were presented.

Reserve levels and the financial plan were discussed.

Council discussed Hospital Local Share options, the proposal from Burks Falls for options regarding the Almaguin Highlands Health Centre and other future capital costs. Operating costs and level of service including roads, by-law enforcement and economic development were also discussed.

Budget decisions will be considered at the next meeting. Council called for a special meeting May 16, 2023, at 5:00 p.m. to receive an updated draft 2023 budget, followed by a public meeting for the budget at 5:30 p.m. The regular meeting will follow at 6:00 p.m.

**ADJOURNMENT**

The meeting adjourned at 11:39 a.m.

Original signed by George Sterling  
MAYOR

Original signed by Judy Kosowan  
CLERK/DEPUTY CLERK