

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

June 13, 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:

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the tri-council meeting May 29, 2023 and regular meeting on May 30, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATION: None registered.

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

6. REPORTS:

6.1 **TREASURER:** New Fire Hall Project **(R)**, Office hours **(R)**

6.3 **COUNCIL MEMBERS:** reports, if any.

7. BUSINESS ARISING/ACTIVITY LOG:

7.1 Yard Sale: update

8. COMMUNICATION ITEMS:

8.1 Burks Falls re: Canada Day Fireworks, volunteers needed

8.2 ACED: Brand Ambassador Program, Housing Task Force discussion

General Correspondence:

- Joint Building Committee, May Statistics
- Historical Society May meeting minutes

9. CLOSED SESSION:

9.1 Closed Meeting for staffing matters 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 an Administrative matter and Joint Building Committee staffing matter.

(R)

10. RETURN TO OPEN MEETING

10.1 Joint Building Committee (JBC), minutes **(R)** and appointment By-law **(R)**

11. CONFIRMING BY-LAW:

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

12. IMPORTANT DATES:

Saturday June 24 2023 Community Yard Sale 8 a.m. – Noon

June 27, 2023 Regular Council 6:00 p.m.

July 11 2023 Regular Council 6:00 p.m. (one regular meeting scheduled for July)

August 8, 2023 Regular Council 6:00 p.m. (one regular meeting scheduled for August)

13. ADJOURNMENT: **(R)**