

CORPORATION OF THE TOWNSHIP OF RYERSON

**PUBLIC MEETING FOR A MINOR VARIANCE- 5:30 p.m. 40 Gordon Island,
Pt. Lot 2, Part 2 (Smith)**

REGULAR MEETING AGENDA

September 12, 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 regular meeting on August 8, 2023, the special meeting on August 9, 2023, and the Tri-Council meeting August 28, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS: None registered.

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

6. REPORTS:

6.1 PUBLIC WORKS: Public Works Supervisor July/August Roads Report

6.2 DEPUTY CLERK: Appointment of the Committee of Adjustment **(R)**, Minor Variance

(D. Smith), Consent B-026/23 Wahl (R), Proposed 2024 meeting schedule, Fall District of Parry Sound Municipal Association (DPSMA) meeting registration (R) Appointment of a JBC Building Inspector for Ryerson Township (R)

6.3 CAO/TREASURER: Record Retention By-law (R), Tax Collection Policy (R)

6.4 COUNCIL MEMBERS: Mayor Sterling: Eastholme Report

7. BUSINESS ARISING/ACTIVITY LOG:

8. COMMUNICATION ITEMS:

8.1 Colin Love: Mag River Nature Hub Restoration Festival (R)

General Correspondence:

- TRI-R Waste Report
- Historical Society July Minutes
- Next Generation (NG) 9-1-1 Public Safety Answering Point service update.

9. CLOSED SESSION

9.1 Resolution to move to a closed meeting 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 HR matters,

And;

pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, the general nature regarding conduct of an individual.

10. CONFIRMING BY-LAW:

10.1 To Confirm the meetings of Council. (R)

11. IMPORTANT DATES:

- October 10, 2023, Regular Council Meeting, 6:00p.m.
- October 23, 2023 Tri Council Meeting - Budgets

12. ADJOURNMENT: (R)