

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**August 13, 2024 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](mailto: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

1.3 Motion to adopt the agenda as presented. **(R)**

**2. ADOPTION OF MINUTES:**

2.1 Adoption of minutes from the regular meeting on July 09, 2024 **(R)**

**3. DECLARATION OF PECUNIARY INTEREST:**

**4. DELEGATIONS AND PRESENTATIONS:**

4.1 Joash Jarvis – By-laws

**5. REPORTS:**

5.1 PUBLIC WORKS: July Roads Report.

5.2 CLERK: Fees By-law Housekeeping **(R)**, Delegate Site Plan Authority. **(R)**

5.3 CAO/TREASURER: Procurement By-law **(R)**, Bartlett Lake Culvert **(R)**,  
20 Year Franchise Agreement Final Read. **(R)**

5.4 Delegation Discussion

**6. BUSINESS ARISING/ACTIVITY LOG:**

6.1 Next Tri Council Meeting Topics

**7. COMMUNICATION ITEMS:**

7.1 Municipality of Wawa - Reabsorb the Costs Back to the Provincial  
Ontario Budget for O.P.P. **(R)**

7.2. General information:

-Historical Society Meeting Minutes for July 2024.

-Letter to Municipalities on new Ontario Provincial Police Agreement

-Heritage Day 2024 Summary.

-Almaguin Community Economic Development Director of Economic  
Development Report.

-Grey Stone Library Site Feasibility Final Report.

-Joint Building Committee June & July 2024 Report.

**8. CONFIRMING BY-LAW:**

**9. IMPORTANT DATES:**

-August 25, 2024, Hazmat Day

-August 26, 2024, Tri-Council Meeting 7:00 p.m.

-September 31<sup>st</sup> - 2<sup>nd</sup>, Burk's Falls Fall Fair

-September 10, 2024, Regular Meeting 6:00 p.m.

**10. ADJOURNMENT:**