

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

September 10, 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

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 August 13, 2024 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. REPORTS:

- 4.1 **CLERK:** District of Parry Sound Municipal Association Fall Meeting. **(R)**
- 4.2 **CAO/TREASURER:** Procurement By-law **(R)**,
Enbridge Franchise Agreement **(R)**, Bartlett Lake Culvert **(R)**, NOHFC Letter,
CEMC Discussion.

5. COMMUNICATION ITEMS:

- 5.1 Regional Fire Services Committee – Regional Live Fire Burn Unit. (R)
- 5.2 Regional Fire Services Committee – Terms of Reference. (R)
- 5.3 Township of Armour Resolution: Fire Hall Cost Budget
- 5.4 Township of Armour: Fireworks Certification.
- 5.5 Approval of New Library Project Location. (R)
- 5.6 Annual Children Halloween Party. (R)

5.7 General Correspondence

- August Waste Management Report
- Historical Society July Meeting Minutes
- AHHC August Draft Minutes
- Joint Building Committee Financial Statement

6. CLOSED MEETING

6.1 Resolution to move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (e) as the subject matter being considered is regarding potential litigation, including matters before administrative tribunals affecting the Municipality or local board. The general nature of the closed meeting is to discuss: potential litigation affecting the Municipality.

7. CONFIRMING BY-LAW:

8. IMPORTANT DATES:

- September 27, 2024 – District of Parry Sound Municipal Meeting
- October 8, 2024 – Regular Meeting 6:00 p.m.

9. ADJOURNMENT: