

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA (AS AMENDED)**

**February 25, 2025 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 February 11, 2025 **(R)**

**3. DECLARATION OF PECUNIARY INTEREST:**

**4. DELEGATIONS AND PRESENTATIONS:**

- 4.1 Ana Cultraro Re: Proposed Battery Energy Storage System (BESS) in Armour Township.

**5. REPORTS:**

5.1 **CLERK:** 2025 Spring Newsletter, 2025 Sandbag Policy and Report **(R)**

**COUNCIL MEMBERS:**

5.2 Councillor Abbott: Library Report

5.3 Councillor Patterson: Flag Policy

**6. COMMUNICATION ITEMS:**

6.1 Almaguin Meltdown 3 on 3 Hockey Tournament – Support/Sponsor Request. **(R).**

6.1.1 Adam Keetch Email:

6.2 Parry Sound District EMS Committee Representative. **(R)**

6.2.1 2023 letter choosing 1 Representative EMS

6.2.1 Perry Township Email EMS

6.2.2 Magnetawan Resolution 2025-35 EMS

6.2.3 Kearney EMS Resolution

6.2.4 EMS Advisory Terms of Reference.

6.2.5 Perry Township Email: Withdraw Candidate

General Information:

- 6.3 Joint Building Committee meeting minutes Jan 16, 2025.
- 6.4 Joint Building Committee final budget.
- 6.5 Almaguin Highlands Health Centre (AHHC) February minutes.
- 6.6 Dave Gray Email: Almaguin Community Economic Development ACED Workplan.
- 6.7 Draft 2025 ACED Workplan.
- 6.8 Charlene Watt Email: Battery Energy Storage System (BESS).
- 6.9 BESS Notice of Complete Application.
- 6.10 BESS Site Plan.
- 6.11 Release: Huntsville Hospital Power Outage
- 6.12 Revised Preliminary Geotechnical Report for New Library

**7. CONFIRMING BY LAW:**

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

**8. CLOSED SESSION:**

8.1 Be it resolved that we move to a closed meeting at \_\_\_\_\_ p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (i) as the subject matter being considered is regarding third party information supplied in confidence to the municipality (e.g. trade secret, or scientific, technical, commercial, financial, or labour relations information); The general nature of the closed meeting is to discuss the AHHC.

and; pursuant to the Municipal Act 2001, c. 25, Section 239 (2)(k) to discuss a position, plan, procedure, criteria, or instruction to be applied to negotiations. The general nature of the closed meeting is to discuss negotiations for shared services. **(R)**

**9. RETURN TO OPEN MEETING:**

9.1 Town of Kearney Resolution 2024-399 **(R)**

**10. IMPORTANT DATES:**

- February 26, 2025, Special Budget Meeting 9:00 a.m.
- March 11, 2025, Regular Meeting 6:00 p.m.

**11. ADJOURNMENT: (R)**