CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

May 17, 2022 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.

1. CALL TO ORDER

1.1 Attendance: in person and electronic, late attendees

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes: regular meeting May 3, 2022 (Resolution)

3. DECLARATION OF PECUNIARY INTEREST

4. **DELEGATION:** None registered

5. <u>TENDERS</u>

5.1 Supply and apply Crushed Granite (Resolution)

6. <u>REPORTS</u>

6.1 PUBLIC WORKS: Staff report Department updates6.2 CLERK: Delegation of Authority By-law (Resolution)

6.3 COUNCIL MEMBERS:

6.3.1 Councillor Vella: AHHC minutes from May 6, 2022 meeting, OGRA report

6.3.2 Mayor Sterling: Eastholme

7. BUSINESS ARISING

7.1 Indemnification By-laws (Resolution)7.2 Committee of the Whole, Amend Procedural By-law (Resolution)

8. NOTICE OF MOTION (if required)

9. <u>COMMUNICATION ITEMS</u>

- 9.1 Women's Own Resource Centre (Resolution)
- 9.2 Tri-Council agenda: Burks Falls, Armour
- 9.3 Arena Report
- 9.4 Near North Palliative Care Network: Butterfly release
- 9.5 Town of Gravenhurst, City of Thorold re: Russian Sanctions (Resolution)
- 9.6 Town of Amprior re: support for humanitarian efforts in Ukraine (Resolution)
- 9.7 Township of Cramahe re: Bill 109 More Homes for Everyone Act 2022

General Information Items:

- Resolutions re DSSAB representation: McMurrich/Monteith, Perry,
- Resolutions Burks Falls Family Health Team: Perry, Strong
- Almaguin Hatchery
- Burks Falls resolution re: full size fire truck
- AMO newsletters
- Joint Building Committee (JBC) statistics

10. <u>BY-LAWS</u>

10.1 By-Law: To confirm the meetings of Council (Resolution)

11. <u>CLOSED SESSION (not required)</u>

12. <u>IMPORTANT DATES</u>

June 6, 2022 Tri-Council 7:00 p.m. at the arena in Burks Falls June 7, 2022 Regular Meeting 6:00 p.m. June 21, 2022 Regular Meeting 6:00 p.m.

13. <u>ADJOURNMENT</u>