CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

October 8, 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 September 10, 2024 (R)

3. <u>DECLARATION OF PECUNIARY INTEREST:</u>

4. REPORTS:

- 4.1 **PUBLIC WORKS:** Roads Report
- 4.2 **CAO/TREASURER**: 2025 Fire Budget before Tri-Council. (**R**); Q3 Budget Variance Report

COUNCIL REPORTS:

- 4.3 Library Board Report Councillor Abbott
- 4.4 Website Discussions Councillor Abbott

5. <u>COMMUNICATION ITEMS:</u>

- 5.1 Township of McMurrich Monteith Resolution Support AHHC's Request Regarding the Building at 150 Huston Street. (**R**)
- 5.2 Regional Economic 6th Annual RED Gala Poster. (**R**) Courtney Metcalf RED Gala Invite Email.

5.3. General Communication

- -Joint Building Committee August Permit Summary
- -Joint Building Committee September Minutes
- -Joint Building Committee September Permit Summary
- -Vet Committee 2024 Meeting Minutes
- -Almaguin Community Economic Development June Minutes
- -Director of Economic Development Report
- -Almaguin Housing Task Force Summary
- -Historical Society September Meeting Minutes
- -Amy Tilley Landfill Report
- -Township of Joly Resolution AHHC Roadmap
- -Association of Roads Supervisors
- -Armour Township Zoning By-law Amendment

6. CONFIRMING BY-LAW:

6.1. To Confirm the meetings of Council. (**R**)

7. IMPORTANT DATES:

- -October 17, 2024 RED Gala
- -October 19, 2024 Restoration Festival
- -October 22, 2024 Council Meeting 6:00 p.m.
- -October 28, 2024 Tri-Council Meeting 7:00 p.m.

8. ADJOURNMENT: