

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

December 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 public meeting on November 12, 2024, and the regular meeting on November 26, 2024 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS:

4.1 Tiffany Cecchetto KPMG: Auditor Presentation. **(R)**

4.2 Chris Bevan Kennedy Insurance: Insurance Policy Renewals. **(R)**

5. REPORTS:

5.1 **CLERK:** Clerk Report on Joint Building Committee (JBC), Permit Maintenance Fees **(R)**

6. COMMUNICATION ITEMS:

General Correspondence:

- October Historical Society Minutes.
- Library Board September Minutes.
- Almaguin Community Economic Development October Minutes.
- Director of Economic Development November Report.
- Regional Economic Development 2025 Budget.
- Joint Building Committee Annual Permit Summary.
- Joint Building Committee (JBC) November Minutes.
- Almaguin Highlands Chamber of Commerce, December Newsletter.
- Almaguin Community Economic Development Signage Plan 2024.

7. CLOSED MEETING (if required and scheduled)

7.1 Resolution to move to a closed meeting pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss HR matters. **(R)**

8. RETURN TO OPEN MEETING

8.1 JBC Resolution #2024-043 **(R)**

9. CONFIRMING BY-LAW:

9.1 To Confirm meetings of Council. **(R)**

10. IMPORTANT DATES:

- 2025 01 14 Regular Meeting 6:00 p.m.
- 2025 01 19-21 ROMA Conference

11. ADJOURNMENT: **(R)**