CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA (AS AMENDED)

May 14, 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: in person and electronic
- **1.2** Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

- 2.1 Adoption of minutes from the regular meeting on April 30, 2024 (R)
- 3. DECLARATION OF PECUNIARY INTEREST:
- **4. DELEGATIONS AND PRESENTATIONS:** None registered.

5. REPORTS:

- 5.1 **CAO/TREASURER**: Staff Report Final Draft Budget, O Reg. 284/09 2024 Budget Report (**R**), By-law to Set Tax Ratio for 2024 (**R**), By-Law to Set and Levy Rates of Taxation for 2024 (**R**). Fire Hall Grant (**R**)
- 5.2 **CLERK**: Staff Report Procedural By-law Update. Nuisance Beaver By-law (housekeeping) (**R**)

5.3 PUBLIC WORKS:

Nuisance Beaver Report (R), Municipal Roads Construction Standards Policy(R).

COUNCIL MEMBERS:

6. BUSINESS ARISING/ACTIVITY LOG:

- **6.1** Fire Vehicle Report (**R**).
- **6.2** Amendment to the JBC Building By-laws. (**R**)

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

- **7.1** District of Parry Sound Social Services Administration Board Resolution: Ontario Works Rates (**R**).
- 7.2 Eastholme Tour Invitation (R).
- 7.3 General Information Items
- Joint Building Committee Annual Permit Summary.

8. CONFIRMING BY-LAW:

8.1 To confirm the meetings of Council (**R**).

9. <u>IMPORTANT DATES:</u>

May 17 District of Parry Sound Municipal Meeting.

May 25, 2024, Hazmat Day.

May 27, 2024, Tri-Council Meeting 7:00 p.m.

May 28, 2024 Regular Council 6:00 p.m.

10. ADJOURNMENT: