## CORPORATION OF THE TOWNSHIP OF RYERSON

#### **REGULAR MEETING AGENDA**

May 27, 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 on May 13, 2025 (R).

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

#### 4. REPORTS:

4.1 **CLERK**: Consent B-017-25 Van Bergh & Consent B-018-25 662920 Ontario Inc.(**R**).

#### **COUNCIL MEMBERS:**

## **5. BUSINESS ARISING:**

5.1 Follow-up on Tri-Council meeting.

## 6. **COMMUNICATION ITEMS:**

General Information:

- 6.1 Historical Society May meeting minutes.
- 6.2 Ontario Provincial Police organizational realignment notice.
- 6.3 Almaguin Community Economic Development April meeting minutes.
- 6.4 Almaguin Community Economic Development draft agreement.
- 6.5 Director of Economic Development Report.
- 6.6 Almaguin Community Economic Development Municipal Tax Dollars.
- 6.7 Almaguin Community Transportation Committee draft progress summary.
- 6.8 Almaguin Community Bus Committee March meeting minutes.
- 6.9 Parry Sound Provincial Offences Act Q1 Court Managers report.

# 7. CLOSED:

7.1 Be it resolved that we move to a closed meeting pursuant to the Municipal Act 2001, c.25 Section 239 (2) (b) to discuss personal matters about and identifiable individual, including municipal employees. The general nature of the closed meeting is to discuss By-law.

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

# 8. CONFIRMING BY-LAW:

8.1 To confirm the meetings of Council (R).

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

- May 24, 2025 Hazmat Day
- May 26, 2025 Tri-council meeting 7:00p.m.
- June 21, 2025 Community Yard Sale
- June 24, 2025 Regular Council Meeting at 6:00 p.m.

# 10. ADJOURNMENT: (R)