CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

June 24, 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 tri-council meeting on May 26, 2025, and the regular meeting on May 27, 2025. (R)

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

4. <u>DELEGATIONS AND PRESENTATIONS:</u>

4.1 Ina Lila – Solar Bank Presentation

5. REPORTS:

- 5.1 FIRE CHIEF: Appoint a Deputy Fire Chief Report and By-law. (R)
- 5.2 **PUBLIC WORKS:** Roads Report, Draft By-law to Regulate, Control Parking and Traffic.

- 5.3 CLERK: Draft 2025 Summer Newsletter, Consent B-020/25 & B-21-25 Rawn (R), Consent B-19/25 Koch (R), Volunteer Report Fireworks.
- 5.4 CAO/TREASURER: Fire Service Agreement (R), Fire Hall RFP Results (R), Fire Hall Financial Contributions (R).

COUNCIL MEMBERS:

5.5 Councillor Patterson - FONOM

6. **COMMUNICATION ITEMS:**

- 6.1 Harvest Festival Noise Exemption. (R)
- 6.2 Township of Armour Resolution: Library Capital Reimbursement. (R)6.2.1 Village of Burk's Falls Resolution: Library Capital Reimbursement.
- 6.3 District of Parry Sound Municipal Association: Supporting Municipal Ethics Through Access and Education. (R)
- 6.4 Library Updated 2025 Budget. (R)
- 6.5 District of Parry Sound Social Service Administration Board Re: Board Vacancy for Area 4 Representative. (R)
- 6.6 Burk's Falls & District Historical Society Re: 2025 Donation Request. (R)

General Correspondence:

- 6.7 Joint Building Committee May permit summary.
- 6.8 April Library Board meeting minutes.
- 6.9 Regional Fire Services Committee March meeting minutes.
- 6.10 Almaguin Highland Health Centre committee June minutes.
- 6.11 Almaguin Community Economic Development Email Dave Grey.
- 6.12 Almaguin Community Economic Development Staff Report tax levy formula.
- 6.13 Historical Society May meeting minutes.
- 6.14 OPP Detachment Board meeting minutes for April.
- 6.15 Burk's Falls & District Historical Society resolution re: Vessel Tour Initiative.
- 6.16 Village of Burk's Falls By-law to enter into an interim agreement for the provision of sharing fire services.

7. CLOSED SESSION:

7.1 That we moved to a closed session 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.

And; pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject being considered is regarding personal matters about an identifiable individual. The general nature of the closed meeting is to discuss contracted services. (R)

8. **CONFIRMING BY-LAW:**

8.1 To Confirm the meetings of Council. (R)

9. IMPORTANT DATES:

- June 26, 2025, Regional Fire Service Committee Meeting 7:00 p.m.
- July 15, 2025, Regular Meeting 6:00 p.m.
- August 23, 2025, Hazmat Day

10. ADJOURNMENT: (R)