

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

August 12, 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 July 15, 2025 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS: N/A

5. REPORTS:

5.1 PUBLIC WORKS: Roads Report.

5.2 CLERK: Amended Council Meeting Schedule, Northeastern Municipal Workshop **(R)**.

5.3 CAO/TREASURER: Library Agreement, Reserve and Reserve Funds Report, Logo Redesign (R).

6. BUSINESS ARISING/ACTIVITY LOG:

6.1 Next Tri Council Meeting Topics

7. COMMUNICATION ITEMS:

7.1 Federation of Northern Ontario Municipalities (FONOM): Letter of Support **(R)**

7.2 District of Parry Sound Social Services Board Vacancy. **(R)**

7.2.1 District of Parry Sound Social Services Resolution.

7.2.2 Village of Burk's Falls Email – Expressed Interest.

7.3 Waste Management Administrator Report **(R)**

7.4 Burk's Falls Resolution 2025-244 Opposing BESS project. **(R)**

General information:

7.5 May 22, 2025, Library Board meeting minutes.

7.6 Historical Society June 4, 2025, special meeting minutes

7.7 Historical Society July 21, 2025, meeting minutes.

7.8 Burk's Falls Resolution 2025-241 Circular Materials

7.9 Burk's Falls Resolution 2025-256 supporting fire hall awarded RFP.

7.10 Burk's Falls Resolution 2025-057 Fire Hall final contributions.

8. CONFIRMING BY-LAW:

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

9. IMPORTANT DATES:

-August 23, 2025, Hazmat Day

-August 25, 2025, Tri-Council Meeting 7:00 p.m.

-September 30th – 1st, Burk's Falls Fall Fair.

-September 9, 2025, Regular Meeting 6:00 p.m.

10. ADJOURNMENT: