

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

September 9, 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 public meeting and the regular meeting on August 12, 2025, and the meeting minutes from the Tri-Council meeting on August 25, 2025 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATION:

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

5. REPORTS:

5.1 PUBLIC WORKS: August Road Report.

5.2 CLERK: Animal Control By-law **(R)**

5.3 CAO/TREASURER By-law for Library Agreement. **(R)**

6. COMMUNICATION ITEMS:

6.1 Township of Armour Mayor Report Re: Governance of Family Health Teams.

6.1.1 Township of Armour Resolution

6.2 City of North Bay Resolution Re: Making NORDS Pilot Program. **(R)**

General Correspondence

6.3 Food Bank Appreciation Letter.

6.4 Joint Building Committee Permit Summary for July.

6.5 Joint Building Committee July Permit Summary for Ryerson.

6.6 Village of Burk's Falls Resolution: DSSAB Area 4 Board Nomination.

6.7 Town of Kearney Resolution: DSSAB Area 4 Board Nomination.

6.8 Township of Perry Resolution: DSSAB Area 4 Board Nomination.

6.9 Township of Armour Resolution: DSSAB Area 4 Board Nomination.

6.10 Tri-Council Subcommittee meeting minutes.

6.11 Joint Building Committee Permit Summary for August.

7. CLOSED:

7.1 Be it resolved that we move to a closed meeting pursuant to the Municipal Act 2001, c.25 Section 239 (f) as the subject matter being considered is regarding subject to solicitor-client privilege including communications necessary for that purpose; the general nature of the closed meeting is to discuss legal matters. **(R)**

8. CONFIRMING BY-LAW:

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

9. IMPORTANT DATES:

-October 14, 2025 – Regular Meeting 6:00 p.m.

-October 27, 2025 – Tri-Council Meeting 7:00 p.m.

10. ADJOURNMENT: