

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA AS AMENDED

March 10, 2026 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, roll call: in person and electronic, late attendees

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 Special Meeting on February 17, 2026, the Tri-Council meeting on February 23, 2026, the special meeting minutes on February 24, 2026, and the special meeting on February 27, 2026. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. TENDERS/QUOTES/REQUEST FOR PROPOSALS (RFP):

4.1 Resolution to Tender for Road Projects. **(R)**

5. REPORTS:

5.1 **ROADS:** March Roads Report.

- 5.2 **FIRE CHIEF:** Memorandum of Understanding: Live Fire Unit Draft Agreement, Fire Chief Report – First Due **(R)**, East Ferris Regional Fire and Emergency Service Centre. **(R)**
- 5.3 **TREASURER:** Shared Service budget adoptions of Arena **(R)**, Fire **(R)**, Waste Management **(R)**, and RTO budget. **(R)**
- 5.4 **ACTING CAO/CLERK:** Tri-Council Sub-Committee Terms of Reference **(R)**, Digital Sign Update, Draft V2 Official Plan & Schedule A, Agriculture Designation Letter to Ministries, Notice of Open House.

COUNCIL MEMBERS:

- 5.5 Councillor Robertson – Almaguin Community Economic Development Non-member Contribution. **(R)**
- 5.6 Councillor Abbott – Hazmat Report, Library Report.

6. COMMUNICATION ITEMS:

- 6.1 Amy Tilley Email: Waste Sub-Committee Request. **(R)**
- 6.2 Almaguin Pride Donation Request. **(R)**
- 6.3 AHHC 2024 & 2025 Deficit. **(R)**
- 6.4 Fire Hall Land Transfer. **(R)**
- 6.5 Municipality of Magnetawan Re: Resolution 2026-20. **(R)**

General Correspondence:

- 6.6 Township of Armour Arena budget resolution.
- 6.7 Township of Armour Fire budget resolution.
- 6.8 Township of Armour Landfill budget resolution.
- 6.9 Township of Armour First Due Program resolution.
- 6.10 Township of Armour resolution defeating AHHC 2024 & 2025 deficit.
- 6.11 Township of Armour resolution of support for Tri Advisory Committee Terms of Reference.
- 6.12 January Library minutes.
- 6.13 November 17, 2025, Historical Society meeting minutes.
- 6.14 Village of Burk's Falls resolution supporting Tri Council Subcommittee terms of reference.
- 6.15 Village of Burk's Falls resolution fire hall land transfer.
- 6.16 Birthday Celebration Poster Invitation.
- 6.17 Almaguin Community Economic Development meeting minutes for January 22, 2026.
- 6.18 Almaguin Community Economic Development Board Meeting Agenda.
- 6.19 Director of Economic Development Report.
- 6.20 Ministry of Natural Resources Black Bear Management Approach.
- 6.21 Historical Society meeting minutes from February 17, 2026.

- 6.22 Joint Building Committee Permit Summary.
- 6.23 PowerBank – Notice of Appeal.
- 6.24 Historical Society Resolution Re: Heritage Festival.

7. CONFIRMING BY-LAW:

- 7.1 To confirm the meetings of Council **(R)**

8. CLOSED:

- 8.1 Resolution to move to a closed meeting pursuant to the Municipal Act 2001, c. 25, Section (2) (f) as the subject matter being considered is regarding subject to solicitor-client privilege including communication necessary for that purpose; The general nature of the closed meeting is to discuss legal matters. **(R)**

9. IMPORTANT DATES:

- March 13, 2026, Special Meeting Budget 9:00 a.m.
- March 24, 2026, Regular Meeting 6:00 p.m.
- March 23, 2026, Public Open House 6:00 p.m. Katrine Community Centre

10. ADJOURNMENT: (R)