

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

July 9, 2024 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 on June 25, 2024, and the regular meeting on June 25, 2024. **(R)**

3. DECLARATION OF PECUNIARY INTEREST: None

4. DELEGATIONS AND PRESENTATION: None

5. REPORTS:

5.1 **PUBLIC WORKS:** May/June Roads Report

5.2 **FIRE DEPARTMENT:** Report

5.3 **CAO/TREASURER:** Yard Sale Report, Q2 Budget Variance Report.

6. COMMUNICATION ITEMS:

6.1 Almaguin Highlands Health Centre: Statement of Work. **(R)**

6.2 General Information:

- April 2024 Library Meeting Minutes.
- Burk's Falls Resolution for NOHFC Grant Application.

7. CLOSED MEETING

7.1 That we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiation. The general nature of the closed meeting is to discuss HR matters.

And; 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. **(R)**

8. CONFIRMING BY-LAW:

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

9. IMPORTANT DATES:

- August 13, 2024, Regular Meeting 6:00 p.m.
- August 26, 2024, Tri-Council Meeting 7:00 p.m.
- August 25, 2024, Hazmat Day

10. ADJOURNMENT: