CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

November 25, 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 October 27, 2025, and the regular meeting on October 28, 2025 (R)

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

4. DELEGATIONS AND PRESENTATIONS:

4.1 Chris Bevan Kennedy Insurance: Insurance Policy Renewal. (R)

5. REPORTS:

5.1 PUBLIC WORKS: Fall Update, East Road Bridge Report, OSIM Report.

- **5.2 TREASURER**: Staff recognition and bonuses (R), Shared Services Budgets Discussions.
- **5.3 ACTING CAO/CLERK:** 2026 Meeting Schedule, 2026 Conference Dates **(R)**, Fees and Charges By-law **(R)**, Multi-Year Accessibility Plan **(R)**, By-law to Vote By Mail. **(R)**

6. **BUSINESS ARISING/ACTIVITY LOG:**

6.1 Santa Clause Parade Float Discussion.

7. COMMUNICATION ITEMS:

- **7.1** Township of Perry Email: Follow-up on Regional Fire Services Committee meeting.
 - **7.1.1** Beth Morton Report: Memorandum of Understanding (MOU) for Live Fire Training Unit. **(R)**
 - **7.1.2** Memorandum of Understanding (MOU).
- 7.2 2025 Red Gala. (R)

General Correspondence:

- 7.3 Township of Armour resolution for shared By-law Enforcement Services.
- 7.4 Township of Armour: Notice of Intent.
- **7.5** Township of Armour resolution regarding holding designation removal for fire hall site.
- 7.6 Township of Armour: Zoning By-law Amendment for Fire Hall
- 7.7 Burk's Falls Lions Club: Thank you letter.
- 7.8 Santa Claus Parade Committee Financial Statement.
- **7.9** Historical Society October meeting minutes.
- **7.10** Joint Building Committee annual permit summary for October.
- 7.11 Joint Building Committee Ryerson October report.
- 7.12 Regional Fire Service Committee November draft meeting minutes.
- 7.13 Almaguin Highlands Health Council October meeting minutes.
- 7.14 Almaguin Highlands O.P.P. Detachment Board November meeting minutes.
- 7.15 Township of Armour Resolution: Alternate Library Rep Appointment
- 7.16 Township of Armour Resolution: Tri-Subcommittee Support

8. CONFIRMING BY-LAW:

8.1 To confirm the meetings of Council. (R)

9. IMPORTANT DATES:

- December 6, 2025 Santa Claus Parade 4:30 p.m.
- December 9, 2025 Council meeting 6:00 p.m.

10. ADJOURNMENT: (R)