

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

January 13, 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.

1. CALL TO ORDER:

- 1.1 Attendance, roll call:
- 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 the minutes from the regular meeting December 9, 2025, to be adopted as circulated. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATION:

- 4.1 John Rose: Ice Carousel Project

5. REPORTS:

- 5.1 **ACTING CAO/CLERK:** Integrity Commissioner Agreement for Professional Services. **(R)** Planscape Brief Re: Zoning and OP

5.2 **TREASURER:** Tax By-laws; Penalty on Current Taxes **(R)**, Interest on Tax Arrears **(R)**, Interim Taxation. **(R)**

6. **COMMUNICATION ITEMS:**

- 6.1 Donation Request: U13 Local League Hockey Team **(R)**
- 6.2 Request for Support RE: Canada Post Corporation Act affected Library services. **(R)**
- 6.3 Township of Perry Resolution: Removal of HST/GST from New Homes. **(R)**
- 6.4 Municipality of Magnetawan Resolution: Site Ready Funding **(R)**
- 6.5 OMERS Pension Plan. **(R)**
- 6.6 BESS Battery Project **(R)**

General Correspondence

- 6.7 Almaguin Highlands Health Council November meeting minutes.
- 6.8 Joint Building Committee annual permit summary.
- 6.9 Legion Poppy Campaign.

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 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 JBC.

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 negotiation; The general nature of the closed meeting is to discuss HR matters.

9. **RETURN TO OPEN MEETING**

- 9.1 Joint Building Committee Resolution #2025-018. **(R)**

IMPORTANT DATES:

January 18-20, 2026, ROMA
January 27, 2026, Regular Council Meeting.

10. **ADJOURNMENT: (R)**