

# **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)**