

**CORPORATION OF THE TOWNSHIP OF RYERSON**

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**PUBLIC MEETING - TO AMEND BUILDING BY-LAW FEES - 5:30 p.m.**

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**REGULAR MEETING AGENDA AS AMENDED**

**March 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](mailto: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 notes from regular meeting on March 11, 2025. **(R)**

**3. DECLARATION OF PECUNIARY INTEREST:**

**4. REPORTS:**

4.1 **CAO/TREASURER:** Library Budget **(R)**, Final Draft Budget, O Reg. 284/09 2025 Budget Report **(R)**, By-law to Set Tax Ratio for 2025 **(R)**, By-law to Set and Levy Rates of Taxation for 2025**(R)**, Shared Service Subcommittee **(R)**.

4.2 **CLERK:** Flag and Proclamation Policy. **(R)**

**COUNCIL REPORTS:**

4.3 Councillor Patterson Almaguin Highlands Health Council Report.

4.4 Councillor Abbott Hazmat Report.

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

5.1 Battery Energy Storage System (BESS). (R)

- Elizabeth Hewitt – Email
- Alice Hewitt LTR
- Grace Macoy – Email
- Ana Cultraro – Email Information Clarification

5.2. Amendment to JBC Building By-law. (R)

**6. COMMUNICATION ITEMS:**

General Information:

6.1 Almaguin Highlands Health Council March minutes.

6.2 Historical Society February minutes.

6.3 Southeast Almaguin Highlands Regional Fire Services Committee November minutes.

6.4 Township of Armour Resolution– Parry Sound District EMS Committee Representative nomination.

6.5 Village of Burk's Resolution – Parry Sound District EMS Committee Representative Nomination.

6.6 Almaguin Community Economic Development (ACED): Joint service and budget email.

6.7 Almaguin Community Economic Development (ACED): Budget projections 2025-2028.

6.8 Almaguin Community Economic Development (ACED): Draft Joint Service Agreement.

6.9 Historical Society March meeting minutes

6.10 Facility and Functions Committee meeting minutes

6.11 Village of Burk's Falls Resolution – 2025 Fire Department Budget

6.12 Village of Burk's Falls Resolution – 2025 Library Budget

6.13 Village of Burk's Falls Resolution – 2025 Arena Budget

6.14 Village of Burk's Falls Resolution – 2025 Tri-R Landfill Budget

6.15 Village of Burk's Falls Resolution – Appoint member to Shared Service Committee.

6.16 Village of Burk's Falls Resolution – Option 2 for library build.

**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)(f) as the subject matter being considered is regarding advice that is subject to solicitor-client privilege, including communication

necessary for that purpose; The general nature of the closed meeting is regarding Shared Services Agreement. (R)

**9. IMPORTANT DATES:**

April 8, 2025, Regular Council Meeting 6:00 p.m.

**10. ADJOURNMENT: (R)**