

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING
AGENDA**

Tuesday August 10, 2021

5:00 p.m.

THIS WILL BE AN ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for phone-in access.

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

**Members of the Public are not permitted in the Closed meeting.
Meeting will be recorded**

A special meeting of Council has been scheduled for Tuesday August 10, 2021 at 5:00 p.m., for a Closed Meeting; pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature is to discuss matters relating to the municipality's property interests on two items.

Members of Council were notified of this special meeting by e-mail on August 4, 2021. The public was notified of this meeting by posting of this special meeting agenda August 4, 2021.

1. Call the meeting to order.
2. Attendance, roll call, in person and electronic.
3. This meeting is being recorded.
4. Declaration of Pecuniary Interest and the general nature thereof (if any).
5. Resolution to move to closed session: Be it resolved that we move to a closed meeting at _____ p.m. pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature is to discuss matters relating to the municipality's property interests on two items.
6. Return to open meeting.
7. Adjournment.

CORPORATION OF THE TOWNSHIP OF RYERSON
SPECIAL MEETING FOR A CLOSED MEETING 5:00 P.M

PUBLIC MEETING FOR TWO ZONING AMENDMENTS
5:30 p.m. and 5:45 p.m.
1705 D Pegg's Mountain Rd.
And
629 Sieber Road

REGULAR MEETING AGENDA

August 10, 2021 at 6:00 P.M.

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Meeting will be recorded.

1. CALL TO ORDER

- 1.1 Attendance, roll call: in person and electronic, late attendees
- 1.2 Announcement: This meeting s being recorded

2. ADOPTION OF MINUTES

- 2.1 Resolution to adopt the minutes from the special and regular meetings July 6, 2021.

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION AND PRESENTATIONS:

- 4.1 Justin Martin & Peter Camani. Harvest Festival: Noise By-law Exemption request

5. REQUESTS FOR PROPOSAL (RFP)

- 5.1 Digital Modernization Review (resolution)
- 5.2 Tandem Axle Snowplow Truck (resolution)

6. REPORTS

- 6.1 FIRE DEPARTMENT: Chief Dave McNay's Department updates
- 6.2 DEPUTY CLERK: Two Re-zoning By-laws: 1705 D Pegg's Mountain Rd. and 629 Sieber Road (resolutions)
 - 6.2.1 Consent Application B-020-21, Lot 12, Concession 5 (Hall) (resolution)
 - 6.2.2 Consent Application B-032/21, Part Lot 25, Con. 9 (Kaczynski) (resolution)
- 6.3 CLERK: Draft Noise by-law; Format for Sept. Council meetings.
- 6.4 COUNCIL MEMBERS: Councillor Patterson: Library, Historical Society updates.

7. NOTICE OF MOTION (if required)

8. COMMUNICATION ITEMS

- 8.1 Dr. Chirico, North Bay Parry Sound District Health Unit: Public Health Funding for 2022 (resolution)
- 8.2 Armour Township: Water levels in Doe Lake (resolution)
- 8.3 Machar Township/City of Vaughan: legal age for licensed driver (resolution)
- 8.4 Joint Building Committee June Statistics
- 8.5 July Waste Management Report
- 8.6 Minutes Muskoka Algonquin Health Care

9. BY-LAWS

- By-law to amend zoning by-law: 1705 D Peggs Mountain Rd.
- By-law to amend zoning by-law 629 Sieber Rd.
- By-law to confirm the meetings of Council

CLOSED SESSION (if required)

10. IMPORTANT DATES

- September 7, 2021 Regular Meeting 6:00 p.m.
- September 21, 2021 Regular Meeting 6:00 p.m.

11. ADJOURNMENT