CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 5, 2022 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: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

- 2.1 Adoption of Minutes: Tri-Council March 7, Special Budget meeting March
- 14, Public Rezoning meeting March 15 and Regular meeting March 15, 2022.

3. DECLARATION OF PECUNIARY INTEREST

4. <u>DELEGATION:</u> Don MacCharles and Family re: Lot 6, Concession 14, road allowance access information

5. TENDERS

5.1 Resolution for tenders

6. **BUSINESS ARISING**

- 6.1 Noise By-law (Resolution)
- 6.2 LPAT Decision/Mr. Ewart correspondence Pegg's Mountain pit/quarry
- 6.3 FONOM registration

7. REPORTS

- 7.1 DEPUTY CLERK: Consent Application No. B-004/22, Easement for Lot 25, Concession 13 (Newhouse), AMO Conference registration (Resolution)
- 7.2 CLERK: Library Agreement By-law (Resolution), Bell Canada Agreement By-law (Resolution)
- 7.3 COUNCIL MEMBERS: Mayor Sterling: Eastholme and Planning Board

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS

- 9.1 Burks Falls re: Almaguin Highlands Health Centre deficit
- 9.2 Kearney: Almaguin Highlands Health Centre (Resolution)
- 9.3 Food Cycler Pilot Project
- 9.4 DSSAB Area 4 Appointment
- 9.5 Almaguin Climate Change

General Information Items:

- Joint Building Committee minutes March 17, 2022
- Almaguin Highlands Health Council minutes March 14, 2022
- Burks Falls and District Historical Society minutes February 28, 2022
- Library Board minutes January 19, 2022 and February 16, 2022 and CEO Report
- Community Safety and well Being Plan, resolutions from Strong, Joly
- AMO Watch Newsletter: March 19, 2022
- Minister of Energy: Green Energy Repeal Act 2018
- Burks Falls: Shared Services resolutions
- Muskoka Algonquin Health Centre (MAHC): Board applications

10. <u>BY-LAWS</u>

10.1 By-Law: To confirm the meetings of Council

11. <u>CLOSED SESSION</u> (not required)

12. IMPORTANT DATES

April 19, 2022 Regular Meeting 6:00 p.m. May 3, 2022 Regular Meeting 6:00 p.m.

13. ADJOURNMENT