

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 19, 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: Special and Regular meetings April 5, 2022

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION: None registered

5. BUSINESS ARISING:

5.1 Ryerson Communications survey results

6. REPORTS

6.1 FIRE CHIEF: Staff Report, Establish and Regulate (E&R) By-law (Resolution), Pick up truck (Resolution)

6.2 TREASURER: Staff report - Purchase pick up truck (Resolution), O Reg. 284/09 2022 Budget Report (Resolution), By-law to adopt the 2022 Tax Ratios (Resolution), By-law to set and levy rates of taxation for 2022 (resolution)

6.3 PUBLIC WORKS: Boundary Road Agreement (Resolution to adopt By-law)

6.4 DEPUTY CLERK: Consent Application B-010/22, Part Lot 13, Con. 14, 2274 S. Horn Lake Rd. (Resolution), MNFR Watershed update, Emergency Management Compliance and up-date

6.5 CLERK: Municipal Election – Notice of Candidates Information Session and Use of Municipal Resources during election, Donations – Food Bank, Agricultural Society (resolutions)

6.6 COUNCIL MEMBERS:

6.6.1 Councillor Vella: Almaguin Highlands Health Centre – Background information

6.6.2 Councillor Patterson: Historical Society meeting report, Vet Unit meeting report

7. **NOTICE OF MOTION** (if required)

8. **COMMUNICATION ITEMS**

8.1 NECO Community Futures Development Corporation: Information

General Information Items:

- Minister of Municipal Affairs and Housing: Response to COVID in Ontario
- Ministry of Agriculture, Food and Rural Affairs: Avian Influenza
- FONOM: Passenger Rail Service
- ROMA updates April 5 and April 11, 2022
- AMO Communications: April 8 and April 11, 2022, AMO Election Guide information
- MAHC meeting minutes

9. **CONFIRMING BY-LAW:**

9.1 By-Law: To confirm the meetings of Council

10. **CLOSED SESSION** (not required)

11. **IMPORTANT DATES**

April 25, 2022 Special Closed Meeting, for HR matters 10 a.m.

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

May 17, 2022 Regular Meeting 6:00 p.m.

12. **ADJOURNMENT**