

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**May 3, 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 19, special meeting April 25, 2022

**3. DECLARATION OF PECUNIARY INTEREST**

**4. DELEGATION:** None registered.

**5. REQUEST FOR QUOTATION**

5.1 Request for Quotation for Roadside Mowing (Resolution)

**6. REPORTS**

6.1 DEPUTY CLERK: By-law to assume a portion of Stoney Road (Resolution)

6.2 CLERK: Municipal Election information– Restricted Acts, Municipal Act Section 275, Follow up Re: HR Consultant

6.3 COUNCIL MEMBERS:

6.3.1 Councillor Patterson: Navigating Conflict Workshop

6.3.2 Councillor Vella: ACED information

**7. BUSINESS ARISING**

- Tri-Council June 6, 2022: Are there other agenda item suggestions in addition to the request to invite Almaguin Climate Action and NECO?

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

**9. COMMUNICATION ITEMS**

9.1 Township of Armour: Almaguin Highlands Health Centre

9.2 Almaguin Recycling Initiative: HazMat Days May 28 and August 27 – volunteers needed

General Information Items:

- Armour Township: support purchase of full-size fire truck
- Magnetawan and Armour resolutions in support of including Kearney and McMurrich/Monteith in the Burks Falls Family Health Team catchment area
- Ministry of the Solicitor General, Office of the Fire Marshal: Firefighter Certification
- Office of the Solicitor General: Provincial Animal Welfare Services Act
- AMO Watchfile

**10. BY-LAWS**

10.1 By-Law: To confirm the meetings of Council (Resolution)

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

**12. IMPORTANT DATES**

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

June 6, 2022 Tri-Council 7:00 p.m., arena

June 7, 2022 Regular Meeting 6:00 p.m.

**13. ADJOURNMENT**