

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

July 12, 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: regular meeting June 21, 2022 (Resolution)

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATIONS:

- 4.1 Al Bottomley, Almaguin Climate Change (In person)
- 4.2 Jocelyn Palm Near North Enviro Education Centre: Survey Project (In person)
(Resolution)

5. TENDERS

- 5.1 One tender was received for PW Tender # 8-22 for granite and two-inch minus gravel supply and apply, Peggs Mountain Rd. (Resolution)

6. REPORTS

- 6.1 TREASURER: 2022 budget variance report
- 6.2 DEPUTY CLERK: MNRD Doe Lake Watershed meeting August 18, 2022; By-law to Assume a Road Plan M412 Block D (Resolution), McIndoo Falls Trail Staff Report

6.3 COUNCIL MEMBERS:

- 6.3.1 Councillor Vella: Joint Building Committee re: shared service agreement with Magnetawan, hiring a deputy chief building official/building inspector (Resolutions), FONOM report
- 6.3.2 Mayor Sterling: Eastholme Administrators Report

7. BUSINESS ARISING

7.1 Consolidated Procedural By-law (Resolution)

7.2 Tri-Council follow up:

- 7.2.1 10 year capital plan (Resolution)
- 7.2.2 Fall Fair/Arena Ice (Resolution)
- 7.2.3 Extending water/sewer (Resolution)

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS

- 9.1 Waste Management Administrator's June Report
- 9.2 Doe Lake Island Conservation Project (Resolution)
- 9.3 Burks Falls: Arena Update
- 9.4 Municipality of Brighton and County of Hastings: Expanding Amber Alert Program (Resolution)

General Information

- Burks Falls & District Historical Society Minutes
- AMO Newsletter
- Burks Falls, Armour, Ryerson Union Public Library Board, minutes, patron counts and CEO reports
- Armour resolution in support of Canada Day fireworks

10. BY-LAWS

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

11. CLOSED SESSION (not required)

12. IMPORTANT DATES

August 9, 2022 Regular Council meeting 6:00 p.m. – One regular meeting scheduled for August
September 6, 2022 Regular Council Meeting 6:00 p.m.
September 20, 2022 Regular Council Meeting 6:00 p.m.

13. ADJOURNMENT