

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

September 6, 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 August 9, 2022

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION AND PRESENTATIONS

- 4.1 Carol Koebel, Magnetawan Ridge Runners: Land Use Permission, (Resolution)

5. REQUESTS FOR PROPOSAL (RFP):

- 5.1 Fire Department Pumper Truck, Staff Report

6. REPORTS

- 6.1 FIRE DEPARTMENT: 2023 fire Budget in advance of Tri-Council meeting (Resolution)
- 6.2 CLERK: Reminder: Council is now in 'Lame Duck', proposed meeting schedule for balance of the year

6.3 COUNCIL MEMBERS:

6.3.0 Mayor Sterling: Eastholme report

6.3.1 Councillor Joe Vella: ACED Almaguin Brand Initiative (Resolution),
Resolution of support received from Strong Township

6.3.2 Other reports, if any

7. BUSINESS ARISING / ACTIVITY LOG

7.1 Follow up from Heritage Day, information about Firefighter coins

7.2 Repeal Bill 124 (resolution)

7.3 Noise By-law Amendment Staff Report

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS

9.1 Integrity Commissioner's letter of retirement

9.2 Armour Township: Potential Library Expansion

9.3 Village of Burk's Falls Fireworks donations.

9.4 Arena Reports

General Information

- Historical Society: July Minutes

- Burk's Falls, Armour, Ryerson Union Public Library Board minutes, patron count.

- McMurrich/Monteith: Doe Lake Girl Guides Property

- Armour Mayor Bob MacPhail Retirement BBQ, September 9, 2022, Katrine
Community Centre 4-6 p.m.

10. BY-LAWS

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

11. IMPORTANT DATES

September 20, 2022 Regular Meeting – To be confirmed

October 3, 2022 Tri-Council 7:00 p.m. Arena Burks Falls

October 4, 2022 Regular Meeting 6:00 p.m.

October 18, 2022 Regular Meeting – To be confirmed

October 24, 2022 Municipal Election

November 1, 2022 Regular Meeting – To be confirmed

November 15, 2022 – New Term of Council Inaugural Meeting 5:00 p.m.

November 15, 2022- Regular Meeting 6:00 p.m.

12. ADOURNMENT