### CORPORATION OF THE TOWNSHIP OF RYERSON

### **REGULAR MEETING AGENDA**

### October 4, 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 September 6, 2022 (Resolution)

## 3. DECLARATION OF PECUNIARY INTEREST

### 4. <u>DELEGATION AND PRESENTATIONS</u>

4.1 John MacCharles: S. Horn Lake Rd. property access Lot 6, Concession 144.2 Rod Blakelock: Follow up from the Burks Falls Fair

## 5. <u>TENDERS/QUOTES/REQUESTS FOR PROPOSAL:</u> None

### 6. <u>REPORTS</u>

6.1 DEPUTY CLERK: MacCharles Request (Resolution)Consent Application B-063/22 155 Lakeview Dr. W., Sterling (Resolution)

6.2 CLERK: Traffic Control Sign By-law (Resolution), Information item: Integrity Commissioner replacement follow up

### COUNCIL MEMBERS:

6.3 Penny Brandt: Report from AMO Conference attended and Katrine Watershed meeting attended

6.4 Councillor Vella: Almaguin Highlands Health Council: meeting minutes and Resolution from Burks Falls requesting support of AHHC services. (Resolution) FYI resolutions of support received from: Kearney, McMurrich/Monteith, South River, Strong, Sundridge.

6.5 Mayor Sterling: Eastholme report

### 7. BUSINESS ARISING / ACTIVITY LOG: None

### 8. <u>NOTICE OF MOTION</u> (if required)

### 9. <u>COMMUNICATION ITEMS</u>

9.1 Bill 3, Strong Mayors, Building Homes Act, 2022 (Resolution)9.2 FONOM – Federal Electoral Districts Redistribution (Resolution)

General Information

- 9.3 Historical Society minutes
- 9.4 Chief Veterinarian for Ontario re: Avian Influenza
- 9.5 Joint Building Committee Statistics

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

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

## 11. IMPORTANT DATES

October 18, 2022 Regular Meeting – To be confirmed October 24, 2022 Municipal Election October 28, 2022 Head of Council Training October 29, 2022 Council Members Training November 1, 2022 Regular Meeting – To be confirmed November 15, 2022 – New Term of Council Inaugural Meeting 5:00 p.m. and Regular meeting 6:00 p.m.

# 12. <u>ADJOURNMENT</u>