

CORPORATION OF THE TOWNSHIP OF RYERSON

December 20, 2022

SPECIAL MEETING – 5:30 P.M.

For a closed meeting under Municipal Act Section 239 (2) (a) concerning the security of the property of the municipality with the Municipal Insurance Company

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

December 20, 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.

Note: (R) denotes resolution

1. CALL TO ORDER

- 1.1 Attendance, roll call: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

- 2.1 Adoption of Minutes: Special meeting December 1, 2022 and Public meetings and Regular Meeting December 6, 2022 **(R)**

3. DECLARATION OF PECUNIARY INTEREST

4. PRESENTATION

4.1 Presenter Chris Bevan, Kennedy Insurance 2023 Insurance policy renewal **(R)**

5. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP): None noted

6. REPORTS

6.1 PUBLIC WORKS: Report from Public Works Supervisor

6.2 DEPUTY CLERK: Planning Application, Perreault & Harmer B-079/22 **(R)**

6.3 CLERK: AMO courses in Planning **(R)**, Set January/ 2023 meeting dates

COUNCIL COMMITTEES/BOARDS:

6.4 Almaguin Highlands Health Council (AHHC): Councillor Patterson meeting Report **(R)**

6.5 Joint Building Committee: November statistics

6.6 Historical Society Minutes

6.7 Almaguin Recycling Initiative (ARI) **(R)**

6.8 Other

7. BUSINESS ARISING/ACTIVITY LOG

7.1 Committee/Board Appointments: Staff Report updates

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS/NEW BUSINESS

General Information

- Vet Committee minutes
- City of Toronto re: Bill 23 More Homes Built Faster Act

10. BY-LAWS

10.1 Confirm the meetings of Council **(R)**

11. IMPORTANT DATES

January 10, 2023 Orientation Meeting 1:00 p.m.

January 17, 2023 Regular Meeting 6:00 p.m.

January 26, 2023 Orientation Meeting 1:00 p.m.

February 7, 2023 Regular Meeting 6:00 p.m.

12. ADJOURNMENT **(R)**