CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

March 28, 2023 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

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the regular meeting on March 14, 2023 (R)

3. DECLARATION OF PECUNIARY INTEREST:

4. **DELEGATIONS AND PRESENTATIONS:** None registered

5. <u>TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP)</u>: None noted.

6. <u>REPORTS:</u>

6.1 **FIRE DEPARTMENT**: Fire Chief Dave McNay Department report

- 6.2 **PUBLIC WORKS:** Public Works Supervisor Fred Schmeltz February/March updates
- 6.3 **TREASURER**: Fire budget, Regional Fire Training Municipal Agreement information,
- 6.4 **DEPUTY CLERK**: Entrance permit By-law (**R**), Validation Certificate (**R**)
- 6.5 CLERK: Municipal Meeting (R), Carleton Place: Violence Against Women/Inquest (R)

COUNCIL MEMBERS:

- 6.6 Councillor Abbott: Library update
- 6.7 Councillor Miller: Joint Building Committee minutes and budget resolution **(R)**
- 6.8 Councillor Robertson: Almaguin Community Economic Development (ACED)
- 6.9 Mayor Sterling: Eastholme

7. BUSINESS ARISING/ACTIVITY LOG:

7.1 Rod Ward: Hospital Local Share

8. <u>COMMUNICATION ITEMS:</u>

- 8.1 North Bay Parry Sound District Health Unit: Food Insecurity (R)
- 8.2 Chatham-Kent: Bill 5 Stopping Harassment and Abuse by Local Leaders Act (R)
- 8.3 Magnetawan and Armour: Almaguin Community Hatchery Program (R)
- **8.4** DSSAB: Homelessness (**R**)
- 8.5 Almaguin Adult Learning Centre: update and donation request (R)

9. CONFIRMING BY-LAW:

9.1 To confirm the meetings of Council (R)

10. IMPORTANT DATES:

April 5, 2023 Council Orientation 1:00 p.m. April 11, 2023 Regular meeting 6:00 p.m. April 25, 2023 Regular meeting 6:00 p.m.

11. ADJOURNMENT: