CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

May 30, 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: in person and electronic1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the special, public, and regular meetings on May 16, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. <u>DELEGATIONS AND PRESENTATIONS:</u> None registered.

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

6. <u>REPORTS:</u>

6.1 **TREASURER**: Adopt Final Draft Budget, O Reg. 284/09 2023 Budget Report **(R)**, By-Law to set and levy rates of taxation for 2023 **(R)**

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6.2 CLERK: ACED contributions (R), municipal by-law level of service discussion

COUNCIL MEMBERS:

6.3 Follow up from FONOM: Report from Councillor Patterson6.4 Councillor Abbott: Library Report

7. BUSINESS ARISING/ACTIVITY LOG:

- 7.1 RTO Agreement (R)
- 7.2 AHHC (R)
- 7.3 Almaguin Highlands Secondary School Prom (R)
- 7.4 Follow up from Tri-Council meeting, if any

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

8.1 Township of Armour: Aerodrome petition (R)

General Information Items

- ACED: April meeting Minutes
- Library April meeting minutes and CEO report
- Joint Building Committee (JBC) April statistics
- Joly Township: Hospital Local Share
- Perry Township: DSSAB Area 4 Appointment

9. CONFIRMING BY-LAW:

9.1 To confirm the meetings of Council (**R**)

10. IMPORTANT DATES:

June 13 2023 Regular Council 6:00 p.m. Saturday June 24 2023 Community Yard Sale 8 a.m. – Noon June 27, 2023 Regular Council 6:00 p.m. July 11 2023 Regular Council 6:00 p.m. (one regular meeting scheduled for July)

11. ADJOURNMENT: