

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

June 27, 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 June 13, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATION:

4.1 Doug Ash: dog kennel license

5. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP): none

6. REPORTS:

6.1 **FIRE DEPARTMENT:** Chief Dave McNay, Fire Department Updates

- 6.2 **PUBLIC WORKS:** Fred Schmeltz: Road Department Updates
- 6.3 **ADMINISTRATIVE ASSISTANT:** Kryssi Sinclair re: Summer Newsletter
- 6.4 **DEPUTY CLERK:** Nancy Field: By-law to appoint an Acting Clerk **(R)**

COUNCIL MEMBERS:

- 6.5 Councillor Miller: follow up Joint Building Committee By-law amendment **(R)**
- 6.6 Councillor Patterson: AHHC June Meeting Minutes/Progress Status report
- 6.7 Councillor Robertson: ACED regional housing task force **(R)** and Community Bus Initiative **(R)**

7. BUSINESS ARISING:

- 7.1 Burks Falls: Almaguin Highlands Health Centre Contributions
- 7.2 Follow up from Yard Sale, discussion
- 7.3 Rod Ward: Hospital Local Share Update

8. COMMUNICATION ITEMS:

- 8.1 FONOM, request to support resolution: homelessness **(R)**
- 8.2 Town of Parry Sound, request to support a resolution: mental health **(R)**
- 8.3 Tri-R Waste Management June Report

General Information:

- District Social Services Administration Board (DSSAB): update
- North Bay Parry Sound District Health Unit: financial statement

9. CONFIRMING BY-LAW:

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

10. IMPORTANT DATES:

- July 11 2023 Regular Council 6:00 p.m. (one regular meeting scheduled for July)
- August 8, 2023 Regular Council 6:00 p.m. (one regular meeting scheduled for August)
- August 28, 2023 Tri-Council – Burks Falls Host

11. ADJOURNMENT: