CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

July 11, 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 27, 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 **PUBLIC WORKS**: Public Works Supervisor report
- 6.2 **DEPUTY CLERK**: 2023-2027 Fees and Charges, Consent Application: B-023/23 (**R**) Historical Society Donation (**R**)
- 6.3 TREASURER: 2023 Quarterly Budget Update

COUNCIL MEMBERS:

6.5 Councillor Robertson: ACED budget updates6.6 Other Reports (if any)

7. BUSINESS ARISING:

7.1 Dog Boarding Kennel Update

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

8.1 Harvest Festival Noise Exemption (**R**)

General Information

- AMO Newsletter
- Resolutions of ACED Housing Task
- Library Minutes, Patron Count
- Joint Building Committee: June Update

9. CONFIRMING BY-LAW:

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

10. <u>CLOSED MEETING (if required and scheduled)</u>

11. IMPORTANT DATES:

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

12. ADJOURNMENT: