

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

August 8, 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 July 11, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS: None Registered.

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

6. REPORTS:

TREASURER:

6.3 2023-2027 Fees and Charges By-Law **(R)**

ADMINISTRATIVE ASSISTANT:

6.4 Truth and Reconciliation **(R)**

6.4.1 Draft Occupational Health and Safety Program

COUNCIL MEMBERS:

6.5 Councillor Abbott: Fire Safety Essentials Seminar Summary

6.6 Other Reports (if any)

7. BUSINESS ARISING/ACTIVITY LOG:

- 7.1 Almaguin Highlands Health Council update
- 7.2 ACED: Rural and Northern Immigration Pilot (RNIP) Project **(R)**, Renewal Application to FedNor's CIINO Program **(R)**, Housing Task Force terms of reference

8. COMMUNICATION ITEMS:

- 8.1 Municipality of Wawa requests the Government of Ontario maintain OHIP coverage for chronic pain treatments. **(R)**
- 8.2 Municipality of North Perth: Reducing Municipal Insurance Costs **(R)**
- 8.3 Invitation to the Grand Opening at Emsdale Community Centre

General Correspondence:

- Almaguin Highlands Health Centre Minutes
- July TRI-R Waste Report
- North Bay Parry Sound District Health Unit response to Resolution #118-23
- Terry Boyle Memorial Award recipient
- AMO Communications: Policy updates on property tax reassessment
- DSSAB CAO Report
- Burk's Falls and District Food Bank letter of appreciation
- Canada Day Fireworks Rescheduled date

9. CLOSED SESSION:

- 9.1 Resolution to move to a closed meeting pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is concerning labour relations or employee negotiations; The general nature of the closed meeting is to discuss employee contracts and By-law Enforcement Services. **(R)**

10. CONFIRMING BY-LAW:

- 10.1 To Confirm the meetings of Council. **(R)**

11. IMPORTANT DATES:

- August 9, 2023, Special Meeting with Graydon Smith, MPP at 1pm
- August 20-23, 2023, AMO Conference
- August 28, 2023, TRI-Council- Burk's Falls Host
- September 2, 2023, rescheduled Canada Day Fireworks
- September 4th, Armour Burk's Falls and Ryerson Fall Fair
- September 12, 2023, Regular Council 6:00p.m.
(One regular meeting scheduled for September)

12. ADJOURNMENT: **(R)**