

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

October 10, 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 public and regular meetings on September 12, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. PRESENTATIONS:

Fire Chief Dave McNay, 2024 Draft Fire Budget.

5. REPORTS:

FIRE DEPARTMENT: 2024 Draft Budget **(R)**, Fire Chief's Report

CAO/CLERK/TREASURER: Third Quarter Variance Report.

COUNCIL MEMBERS:

Mayor Sterling: Eastholme Report

Councillor Abbott: Hazmat Day Report, Library Board report

6. BUSINESS ARISING/ACTIVITY LOG:

Armour Township - Donation to the Agricultural Society **(R)**

7. COMMUNICATION ITEMS:

Burk's Falls and District Historical Society Re: Annual Childrens Halloween Party at the Burk's Falls Arena **(R)**

Village of South River – JBC Surplus Resolution **(R)**

Regional Economic Development, RED Gala poster. **(R)**

Courtney Metcalf RED Gala Invite email.

GENERAL CORRESPONDENCE:

-JBC August Permit Summary.

-JBC September Permit Summary.

-JBC Minutes September 21

-Burk's Falls, Armour, & Ryerson Union Public Library Minutes, August 23.

-District of Parry Sound Social Services Administration Board, DSSAB-CAO Report September 2023.

-Mag River Nature Hub - Restoration Festival Poster and Registration Form.

-Muskoka Algonquin Healthcare MAHC, Housing for Healthcare Rental Opportunities.

-Historical Society Minutes - September 18.

8. CONFIRMING BY-LAW:

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

9. CLOSED MEETING

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 regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss HR matters.

10. RETURN TO OPEN MEETING

10.1 Joint Building Committee JBC **(R)**

11. IMPORTANT DATES:

October 13-15, 2023 Restoration Festival

October 23, 2023 Tri Council Meeting 7:00 p.m. Burk's Falls Senior Centre

October 24, 2023 Regular Meeting 6:00 p.m.

October 27, 2023 RED Gala

November 14, 2023 Regular Meeting 6:00 p.m.

12. ADJOURNMENT: