

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**October 24, 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 October 10, and special meeting October 11, 2023 **(R)**

**3. DECLARATION OF PECUNIARY INTEREST:**

**4. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP):**

4.1 Request for Proposals - Land Use Planning Services **(R)**

**5. REPORTS:**

**DEPUTY CLERK:**

5.1 Report: MNRF Magnetawan Watershed Communications Committee Meeting,

5.2 Consents B-030/23 and B-031/23 Christen **(R)**

**CAO/TREASURER:**

5.3 By-law Services agreement **(R)**,

5.4 Reserves and Surplus Management Policies,

5.5 Commitments to Joint Boards **(2-R)**,

5.6 Summary of Responses Housing Affordability Task Force.

**COUNCIL MEMBERS:**

**6. BUSINESS ARISING/ACTIVITY LOG:**

6.1 Draft Budgets from the Tri-Council meeting for discussion.

6.2 RTO Agreement **(R)**

**7. COMMUNICATION ITEMS:**

7.1 The Almaguin Highlands Health Council **(R)**

General Correspondence:

- West Lincoln letter to AMO.
- Almaguin Highlands Health Centre Draft Minutes.
- MAOHT Recruiter 9 Month
- Local Share Updates
- Muskoka Algonquin Healthcare- Local Share Financing

**8. CONFIRMING BY-LAW:**

8.1 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. IMPORTANT DATES:**

October 27, 2023, RED Gala

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

**11. ADJOURNMENT:**