

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

November 14, 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 the Tri-Council, October 23, and Regular Meeting on October 24, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. REPORTS:

DEPUTY CLERK: Holiday Hours Report **(R)**, Staff/Volunteer Recognition and Bonuses Report **(R)**, Santa Clause Parade Annual Donation Report **(R)** Council Training and Conferences (3-**R**)

CAO/TREASURER: Final Draft of the Reserves Policy **(R)**, Tatham Engineering Inc. Draft Agreement for Consulting Services memo, Appointment of a Clerk **(R)**

COUNCIL MEMBERS:

Mayor Sterling: Eastholme Administrators Report – October 25, 2023

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

Armour Township Resolution appointing the Township of Armour as the lead municipality on the construction of a new library project. **(R)**

6. **COMMUNICATION ITEMS:**

Township of McKellar Amendment to the Legislation Act, 2006 **(R)**

General Correspondence:

District of Parry Sound Social Services Administration Board, DSSAB – October 2023 - CAO Report

Burks Falls & District Historical Society Minutes October 16, 2023

7. **CONFIRMING BY-LAW:**

7.1 Confirm the meetings of Council.

8. **IMPORTANT DATES:**

November 16, 2023 CEMC Emergency Table Top Exercise

November 28, 2023 Regular Council Meeting 6:00 p.m.

December 12, 2023 Regular Council Meeting 6:00 p.m.

9. **ADJOURNMENT:**