

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

November 28, 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 November 14, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS:

-Rod Blakelock 2023 Fall Fair Update.

-Diane Brandt 2024 Historical Society Budget.

5. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP):

RFP 2023-003 Cleaning Services **(R)**

6. REPORTS:

PUBLIC WORKS: Public Works Supervisor - November Roads Report.

CLERK: Community Emergency Preparedness grant application **(R)**

COUNCIL MEMBERS:

Mayor Sterling: Eastholme Report

Councillor Patterson: Councillor Training **(R)**

Councillor Abbott: Library Board Meeting Report

7. BUSINESS ARISING/ACTIVITY LOG:

Joint Building Committee (JBC) Resolution 2023-038, JBC Agreement **(R)**

Joint Building Committee (JBC) Resolution 2023-042 (to be discussed in closed)

8. COMMUNICATION ITEMS:

Municipality of Wawa Resolution RC23265 Support Bill C-310. **(R)**

Near North Crime Stoppers recognize January 2024 as Crime Stoppers Month **(R)**

General Correspondence:

-Muskoka Algonquin Healthcare News Release – Additional Bed Funding.

-Almaguin Highlands Health Centre Draft November 2, 2023 Minutes.

-Armour Townships Resolution November 14, 2023 Re; EMS/Fire Station.

-Joint Building Committee JBC Draft November 16, 2023 Minutes.

9. CONFIRMING BY-LAW:

9.1 To Confirm the meetings of Council. **(R)**

10. CLOSED MEETING (if required and scheduled)

10.1 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. **(R)**

11. RETURN TO OPEN MEETING

11.1 Joint Building Committee JBC Resolution **(R)**

12. IMPORTANT DATES:

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

13. ADJOURNMENT: