

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

December 12, 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 28, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS:

Amy Tilly Tri R Waste Management Report Free Bag Allocation for 2024

Chris Bevan of Kennedy Insurance, 2024 Insurance Policy Renewals.

CLOSED MEETING: (if required)

4.1 Resolution to move to a closed meeting pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (a) as the subject matter being considered is concerning the security of the property of the municipality or local board. The general nature of the closed meeting is to discuss security of property.

KPMG to virtually present the 2022 Financial Statements.

5. REPORTS:

5.1 **CAO/TREASURER:** Staff Report 2024 Pay Grid.(**R**)

5.2 **CLERK:** Appointment of a Deputy Clerk. (**R**)

COUNCIL MEMBERS:

6. BUSINESS ARISING/ACTIVITY LOG:

6.1 Historical Society Budget (**R**)

7. COMMUNICATION ITEMS:

7.1 Amy Tilly Tri R Waste Management Report Free Bag Allocation for 2024.(**R**)

7.2 Chris Bevan of Kennedy Insurance, 2024 Insurance Policy Renewals. (**R**) 7.3

Tiffany Cecchetto, KPMG to virtually present the 2022 Financial Statements. (**R**)

7.4 Armour Township New Library Project Report. (**R**)

General Correspondence:

7.5 Almaguin Community Economic Development 2024 Budget.

7.6 District of Parry Sound Social Services November CAO Report

8. CLOSED MEETING:

8.1 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**)

9. RETURN TO OPEN MEETING

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

10. CONFIRMING BY-LAW:

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

IMPORTANT DATES:

December 25, 2023 Office Closed for the Christmas Holiday

January 2, 2024 Return to Regular Office Hours

January 16, 2024 Regular Meeting of Council at 6:00 p.m.

11. ADJOURNMENT: (R)