

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

January 16, 2024 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.

1. **CALL TO ORDER:**

1.1 Attendance, roll call:

1.2 Announcement: This meeting is being recorded

2. **ADOPTION OF MINUTES:**

2.1 Adoption of the minutes from the regular meeting December 12, 2023, to be adopted as circulated. **(R)**

3. **DECLARATION OF PECUNIARY INTEREST:**

4. **DELEGATIONS AND PRESENTATIONS:**

Meet the new By-law Enforcement Officers: Jason Newman, and Bryan Austin.

5. **REPORTS:**

5.1 **PUBLIC WORKS:** Public Works Supervisor, December report. Boundary Road Agreement, McMurrich/Monteith**(R)**, Boundary Road Agreement, Magnetawan**(R)**

5.2 **CAO-TREASURER:** Tax By-laws: Penalty on Current Taxes **(R)**, Interest on

Tax Arrears (R), Interim Taxation (R) Occupational Health & Safety Policy (R), Human Resource Manual.

5.3 **CLERK:** To appoint Municipal By-law Enforcement Officers (2-R), Accessibility Plan Compliance. Emergency Management Plan (R)

5.4 **FIRE DEPARTMENT:** Chief's Report for January(R)

6. **COUNCIL COMMITTEES/BOARDS:**

6.1 Mayor Sterling: Eastholme Administrators Report for December

6.2 Councillor Abbott: Hazmat Day Report

7. **COMMUNICATION ITEMS:**

7.1 Township of Armour: Motion # 322 for support of Option #1 for the location of the new library. (R)

7.2 Village of Burk's Falls: Resolution 2023-292, development of a business model for the health hub. (R)

7.3 Perry Township: Regional Fire Services Committee.

7.4 Perry Township: Resolution, 2023-290 Fire Services Committee (R)

7.5 Perry Township: Resolution # 2023-309 Regional Fire Services. (R)

General Correspondence

7.6 Joint Building Committee December 2023 Permit Summary.

7.7 Muskoka Algonquin Healthcare, Pine St. Bracebridge, Land for Future Hospital.

7.8 District of Parry Sound Municipal Association, Draft December Minutes

7.9 Almaguin Highlands Health Council AHHC) January Draft Minutes.

7.10 Almaguin Highlands Health Council AHHC) Progress Status January 2024.

8. **CONFIRMING BY-LAW:**

8.1 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. (R)

IMPORTANT DATES:

January 21-23, 2024 ROMA

February 13, 2023 Regular Meeting of Council 6:00 p.m.

10. **ADJOURNMENT: (R)**