

CORPORATION OF THE TOWNSHIP OF RYERSON

February 13, 2024

REGULAR MEETING AGENDA (AS AMENDED)

February 13, 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.

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 January 16, 2024 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS: None registered

5. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP): None

6. REPORTS:

6.1 BY-LAW: Administrative Monetary Penalties (AMPS)

6.2 CAO/TREASURER: Human Resource Policy **(R)** 2024 Fire Budget **(R)** 2024
Draft RTO Budget **(R)** Fees By-law **(R)**

6.3 CLERK: MacCharles Road Closure/Access (R), Pound Agreement (R),
Consent B-061/21 Neil Murdy; Environmental Impact Study(R)

COUNCIL MEMBERS:

Councillor Abbott: January 2024 Library Board Meeting Report

7. COMMUNICATION ITEMS:

7.1 Ontario Energy Board: Establish a 20 Year Franchise Agreement. (R)

7.2 Joint Building Committee (JBC) Lease Agreement (R)

7.3 Association of Ontario Roads Supervisors- Training (AORS) (R)

7.4 Resolution 2024-009 Amo Policy Update Social and
Economic Prosperity Review (R)

General Items:

- Eastholme January 2024 Administrative Report.
- Amy Tilly Tri R Waste Management Report.
- Almaguin Community Economic Development, ACED December 2023 Minutes.
- Almaguin Community Economic Development, ACED 2024 Draft Work Plan.
- Joint Building Committee, JBC Annual Permit Summary January 2024.
- District of Parry Sound Social Services, DSSAB January 2024 CAO Report.
- Graydon Smith Crown Land Disposition in Northern Ontario.
- Almaguin Highlands Health Centre, AHHC February Draft minutes.
- Muskoka and Area Ontario Health Team MOAHT Project update.

8. CONFIRMING BY-LAW:

8.1 Confirm the meetings of Council (R)

9. CLOSED:

9.1 Resolution to move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (e) as the subject matter being considered is regarding potential litigation, including matters before administrative tribunals affecting the Municipality or local board. The general nature of the closed meeting is to discuss: potential litigation affecting the Municipality.

and; 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)

10. IMPORTANT DATES:

February 26, 2024 Tri-Council 7:00 p.m. Katrine Community Center
February 27, 2024 Regular Meeting 6:00 p.m.

11. ADJOURNMENT: (R)