

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**February 27, 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, roll call: in person and electronic, late attendees.
- 1.2 Announcement: This meeting is being recorded.

**2. ADOPTION OF MINUTES:**

- 2.1 Adoption of minutes from the regular meeting January 13, 2024 and the Special meeting February 20, 2024. **(R)**

**3. DECLARATION OF PECUNIARY INTEREST:**

**4. DELEGATIONS AND PRESENTATIONS:**

- 4.1 Almaguin Community Economic Development ACED, Wendy Whitwell, Margaret Ann MacPhail Jennifer Farquhar.

**5. REPORTS:**

- 5.1 **CAO/TREASURER:** Council Statement of Remuneration & Expenses for 2023 **(R)**

5.2 **ROADS:** January Road Report.

5.3 **CLERK:** Sandbag Policy **(R)**, 2024 Draft Spring Newsletter, Introduction to 2024 Animal Control By-law.

**COUNCIL MEMBERS:**

5.4 Councillor Abbott, Hazmat Report

5.5 Councillor Abbott, Library Report

**6. COUNCIL COMMITTEES/BOARDS:**

6.1 Joint Building Committee JBC, Resolution 2024-014 Budget 2024**(R)**

6.2 Joint Building Committee JBC, 2024 Budget Worksheet.

6.3 Joint Building Committee JBC, Permit Fee 5 Year Average.

6.4 Joint Building Committee JBC, Resolution 2024-015 Building By-law Changes.**(R)**

6.5 Joint Building Committee JBC, Proposed Building By law Change.

6.6 CBO Email Explanation of Changes to the Building By-law.

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

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

**8. COMMUNICATION ITEMS:**

8.1 Ontario Good Roads Association February 8, 2024, Resolution - Return to a Combined ROMA and OGRA Conference. **(R)**

8.2 Prince Edward County, Resolution 2024-46 Life Span of Fire Apparatus. **(R)**

General Correspondence:

- Historical Society February meeting minutes.
- Joint Building Committee February Minutes.
- District of Parry Sound Social Services DSSAB, CAO February Report.
- Muskoka Algonquin Healthcare, News Release - X-ray Service.

**9. CONFIRMING BY-LAW**

9.1 To confirm the meetings of Council **(R)**

**10. IMPORTANT DATES:**

March 6, 2024 Budget Meeting 9:30 a.m.

March 12, 2024 Regular meeting 6:00 p.m.

March 20, 2024 Budget Meeting 9:30 a.m.

**11. ADJOURNMENT: (R)**