

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

March 12, 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 Tri-Council meeting of February 26, 2024, and the regular meeting of February 27, 2024 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS: None registered.

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

- 5.1 Resolution to tender for road projects **(R)**

6. REPORTS:

6.1 **CAO/TREASURER:** Right to Disconnect Policy

6.2 **CLERK:** Animal Control By-law **(R)**

COUNCIL MEMBERS:

7. COMMUNICATION ITEMS:

7.1 Town of Lincoln Resolution Re: Urgent need for Increased Funding to Libraries and Museums. **(R)**

General Information:

7.2 Eastholme: Information to Contributing Municipalities, Annual Levy Increase.

7.3 Joint Building Committee Permit Summary.

7.4 Joint Building Committee Annual Permit Summary.

8. 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)**

9. CONFIRMING BY-LAW:

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

10. IMPORTANT DATES:

March 20, 2024 Special Budget Meeting

March 26, 2024 Regular Meeting 6:00 p.m.

April 9, 2024 Regular Meeting 6:00 p.m.

11. ADJOURNMENT: (R)