CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 30, 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 Attendance1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the regular meeting April 9, 2024. (R)

3. DECLARATION OF PECUNIARY INTEREST:

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

4.1 Double Surface Treatment (**R**)

5. <u>REPORTS:</u>

5.1 CAO/TREASURER: Revised Draft Budget, Fire Budget Amendment Request (R), Support for Fire Hall Grant Application(R).

5.2 CLERK: Delegation of Powers and Duties Policy (R), Trailer Licensing Bylaw (R), Trailer Park By-law (R), Property Standards By-law (R), Yard Sale Poster, Watershed Management Update. Amendment to the Schedule "A" of Fees By-law. (R)

PUBLIC WORKS:

5.3. April Roads Report.

COUNCIL MEMBERS:

5.4. Councillor Abbott – Library Board Report. (R)

6. <u>COMMUNICATION ITEMS:</u>

- 6.1. Municipality of St. Charles Resolution: Municipalities Retaining Surplus from Tax Sales. (**R**)
- 6.2. Town of Goderich Resolution: Recommended Phase-out of Free Testing. (R)
- 6.3. Township of Horton: Social Economic Prosperity Review. (R)
- 6.4. Public Health Sudbury & District: Household Food Insecurity. (R)
- 6.5. District of Parry Sound Municipal Association Meeting Registration. (R)
- 6.6. Association of Municipalities of Ontario Councillor Training. (R)

6.7. General Information:

- Historical Society Meeting Minutes for April
- Almaguin Community Economic Development, Director of Economic Development (ACED-DoED) Report
- Almaguin Community Economic Development (ACED) Minutes
- District of Parry Sound Municipal Association (DPSMA): May 17, 2024, Spring Meeting.
- District of Parry Sound Municipal Association (DPSMA): Meeting Agenda.
- District of Parry Sound Social Services Administration Board (DSSAB): CAO- April Report.
- Joint Building Committee: April 18, 2024, Meeting Minutes

7. CONFIRMING BY-LAW:

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

8. <u>IMPORTANT DATES:</u>

- May 14, 2024, Special Meeting JBC 5:30 p.m.
- May 14, 2024, Regular Council Meeting 6:00 p.m.
- May 25, 2024, Hazmat Day
- May 27, 2024, Tri-Council Meeting 7:00 p.m.

9. <u>ADJOURNMENT: (R)</u>