

CORPORATION OF THE TOWNSHIP OF RYERSON

**PUBLIC MEETING FOR A MINOR VARIANCE -5:30 p.m.
Pt Lot 22 & 23, Con 1, 640A Bartlett Lake Road, (BAKER)**

**PUBLIC MEETING FOR A MINOR VARIANCE – 5:45 p.m.
Lot 26, Con 13, 454 Starratt Road (NEWHOUSE)**

REGULAR MEETING AGENDA

April 22, 2025 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

1.3 Motion to adopt the agenda as presented. **(R)**

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the public meeting and regular meeting on March 25, 2025. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

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

- 4.1 Crushed Granite Tender (R), Pulverizing Tender (R), Stockpile Winter Sand Tender (R), Roadside Mowing Tender (R), Roadside Brushing Tender (R), Crushed Granite – Peggs Mountain Road Tender. (R)

5. REPORTS:

5.1 **BY-LAW:** Q1 Update Report

5.2 **FIRE CHIEF:** Q1 Update Report.

5.3 **ROADS:** Public Works Winter Update.

5.4 **CLERK:** Yard Sale, Integrity Commissioner Annual Report, Magnetawan River Watershed Condition Report, Clerk EMS Appointment Report, District of Parry Sound Municipal Association Spring Meeting. (R)

6. BUISNESS ARISING/ACTIVITY LOG

6.1 Councillor Dan Robertson – Parry Sound District EMS Committee Cover Letter.

7. COMMUNICATION ITEMS:

General Correspondence

7.1 January library meeting minutes.

7.2 February library meeting minutes.

7.3 Joint Building Committee March permit summary.

7.4 District of Parry Sound Social Services Administration Board: Homeless Encampment Response Plan.

7.5 Almaguin Community Economic Development (ACED) Email.

7.6 Almaguin Community Economic Development (ACED) 2025 Budget Projection.

7.7 Almaguin Community Economic Development (ACED) Draft Economic Development Services Agreement.

7.8 Township of Perry Resolution – Parry Sound District EMS Committee Nomination.

7.9 Township of Armour Resolution – Shared Service Subcommittee appointment.

7.10 Township of McMurrich Monteith Resolution – Parry Sound District EMS Committee nomination.

7.11 Township of Armour – Young Canada Works Grant.

7.12 Historical Society March meeting minutes.

8. CLOSED:

8.1 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.

And; pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (k) as the subject matter being considered is regarding a position, plan, procedure, criteria, or instruction to be applied to negotiations; The general nature of the closed meeting is for contract negotiations. **(R)**

9. CONFIRMING BY-LAW:

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

10. IMPORTANT DATES:

- May 13, 2025, Regular Council Meeting 6:00 p.m.
- May 24, 2024, Hazmat Day
- May 26, 2024, Tri-Council Meeting 7:00 p.m.

11. ADJOURNMENT: **(R)**