CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

October 14, 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 Tri-Council meeting on August 25, 2025, and minutes from the regular meeting on September 9, 2025 (R)

3. <u>DECLARATION OF PECUNIARY INTEREST:</u>

4. REPORTS:

4.1 BY-LAW: Q3 By-law Update.

4.2 FIRE CHIEF: 2025 Fire Budget before Tri-Council (R)

- **4.3 ACTING CAO/CLERK:** Agreement for By-law Enforcement Services (**R**), ROMA Conference (**R**), Consent B-042/25 & B-043/25 Staresinic (**R**), By-law to Appoint Acting CAO (**R**), Office Closure Request Report. (**R**)
- 4.4 TREASURER: Q3 Budget Variance, Bartlett Lake Culvert Replacement. (R)

5. COUNCILLOR REPORTS

- 5.1 Councillor Abbott: Library Board Report.
- 5.2 Councillor Abbott: Harvest Festival website page.
- 5.3 Councillor Patterson: Tri-Council Sub-Committee.
- 5.4 Councillor Patterson: AHHC Recruiter Funding.
- 5.5 Councillor Robertson: Almaguin Community Economic Development: 2-Year Agreement Invitation.

6. **BUSINESS ARISING:**

- 6.1 Amended Library Agreement. (R)
 - 6.1.1 Township of Armour Resolution: Administrative Amendment to Library Agreement.
 - 6.1.2 Village of Burk's Falls Resolution: Administrative Amendment to Library Agreement.

7. **COMMUNICATION ITEMS:**

- 7.1 Annual Halloween Party Donation Request. (R)
- **7.2** Muskoka Almaguin Ontario Health Team (MAOHT) Funding Renewal Request. **(R)**
 - **7.2.1** Township of Joly Resolution: Human Resources Funding Commitment.
- 7.3 2025 Santa Claus Parade Discussion.

General Communication

- 7.4 Save the Date: Regional Economic 7th Annual RED Gala.
- **7.5** Minister of Transportation and Internal Trade letter.
- 7.6 Draft Library minutes from July.
- 7.7 Historical Society August 18, 2025, meeting minutes.
- **7.8** Historical Society September 15, 2025, meeting minutes.
- 7.9 Draft Joint Building Committee meeting minutes from September 18, 2025.
- 7.10 2025 Northeast Municipal Council Workshop Cancellation Notice.
- **7.11** Joint Building Committee 2024 Audited Financial Statements.
- 7.12 Huntsville and South Muskoka Donor Support Media Release.
- 7.13 Ontario Provincial Police Cost Recover Model.
- **7.14** Almaguin Community Economic Development percent to levy resolution.
- **7.15** Almaguin Community Economic Development two staff model resolution.
- **7.16** Joint Building Committee permit summary.
- **7.17** Almaguin Highlands Ontario Provincial Police Detachment Board meeting minutes for June 2025.

8. **CONFIRMING BY-LAW:**

8.1 To Confirm the meetings of Council. (R)

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

- -October 27, 2025- Tri-Council Meeting 7:00 p.m.
- -October 28, 2025 Council Meeting 6:00 p.m.

10. ADJOURNMENT: (R)