

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**MINUTES**

**SPECIAL MEETING THURSDAY JULY 24, 2014**

A special meeting of Council of the Corporation of the Township of Ryerson was called by the Reeve as per Section 9 of Procedural By-law 20-13, for Thursday June 24, 2014 at 7:00 p.m. to discuss the purchase requirements of the new excavator. A closed session is also required during this meeting for educational purposes to review processes in understanding the business of the municipality.

The meeting was called by the Reeve late afternoon on July 23, 2024. All members of Council were notified by telephone on July 23, 2014 except Councillor Hall who was away on holidays. Appropriate municipal staff were notified. Public notice of this meeting was recorded on the telephone answering machine, posted on the office door and in the office and was posted on the website on July 23, 2014.

Reeve Glenn Miller and Councillors George Sterling, Barbara Marlow and Doug Weddel were present. Councillor Hall was absent.

Also in attendance: Deputy Clerk Andrew Farnsworth, Public Works Supervisor Bob Edmunds.

Reeve Miller called the meeting to order.

There were no declarations of pecuniary interest.

**Business:**

Public Works Supervisor Bob Edmunds outlined options for an excavator. Council discussed the options and the Public Works Supervisor was directed to tender for a sixteen tonne model with a mulcher, split boom, rototilt and thumb. Tenders will be considered by Council at a meeting scheduled for August 26, 2014. Delivery will be in 2015. Mr. Farnsworth provided a spreadsheet outlining options for paying for the excavator. It is anticipated that the expenses incurred over the amount covered by insurance will be financed.

Council moved to a closed session.

Council returned to the open session after the Clerk reviewed municipal processes for complaints and service requests and other business of the municipality in the closed meeting.

**Resolutions:**

Moved by Councillor Sterling, seconded by Councillor Weddel that we move to a closed session at 8:00 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (3.1) for educational or training sessions, if the following conditions are both satisfied: 1. The meeting is held for the purpose of educating or training the members. 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. The general nature of the closed meeting is to review with Council processes to assist in understanding the business of the municipality. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel that we return to the open meeting at 8:57 p.m. (Carried)

The meeting adjourned at 9:00 p.m.

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REEVE

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CLERK