

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING  
AGENDA**

Tuesday January 19, 2021  
10:00 a.m.

THIS WILL BE AN ELECTRONIC MEETING via ZOOM

**Members of the Public must register** with the Ryerson Township Clerk's Office prior to the meeting for phone-in access.

**Members of the Public are not permitted in the Closed meeting.  
Meeting will be recorded**

A special meeting of Council has been scheduled for Tuesday January 19, 2021 at 10:00 a.m., to complete unfinished business and for a Closed Meeting, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (a) as the subject matter being considered is concerning the security of the property of the municipality or local board. The general nature of the closed meeting is to discuss cybersecurity.

A second topic for the closed meeting is pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees. The general nature of the closed meeting is to discuss the municipal building insurance claim.

A third reason for the closed meeting is 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 employee compensation.

Members of Council were notified of this special meeting by e-mail on December 21, 2020 and Council and the public were notified of the meeting in the meeting agenda for the regular meeting January 12, 2021, and by receiving/posting this agenda on Wednesday January 13, 2021.

1. Call the meeting to order.
2. Declaration of Pecuniary Interest and the general nature thereof (if any).
3. Unfinished business: Following up from the January 12, 2021 meeting, Council Orientation: proposal received from Ironside Consulting Services Inc.
4. Resolutions to move to closed session.
5. Closed meeting: Cyber security presentation from Chris Bevan, Kennedy Insurance via Zoom and update regarding the municipal building insurance claim.
6. Closed meeting: Employee compensation.
7. Return to open meeting.
8. Adjournment.