CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Electronic Meeting via Zoom, the meeting was recorded.

March 2, 2021

A special meeting of Council was held Tuesday March 2, 2021 at10:30 a.m., for a <u>Closed Meeting</u>, pursuant to the Municipal Act 2001, c. 25, Section 239 (3.1) for educational or training sessions as noted in the resolution below.

Members of Council were notified of this special meeting by e-mail on February 23, 2021. The public was notified of this meeting by posting of this special meeting agenda February 23, 2021. This was an electronic meeting via Zoom hosted by Antoinette Blunt, due to the COVID-19 pandemic.

Mayor Sterling participated from the municipal office via Zoom.

Council members attending electronically: Barbara Marlow, Delynne Patterson, Penny Brandt, Celia Finley.

Staff in attendance at the municipal office attending via Zoom: Judy Kosowan.

Presenter in attendance: Antoinette Blunt, Ironside Consulting Services Inc.

Mayor Sterling called the meeting to order at 10:30 a.m.

Attendance was announced and it was noted that the meeting is being recorded.

DECLARATION OF PECUNIARY INTEREST: None declared.

CLOSED MEETING:

Council moved to a closed meeting by resolution at 10:31 a.m.

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 12:14 p.m.

RESOLUTION:

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that we move to a closed meeting at 10:31 a.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 for educational purposes for Council working relationships, communication and conflict issues and resolution.

 Pecorded vote due to electronic meeting: Vest Brandt Finlay, Marlow, Patterson, Sterling.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that we do now adjourn at 12:15 p.m.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Sterling. Absent due to technical difficulties: Councillor Marlow. (Carried)

MAYOR

CLERK/DEPUTY CLERK