

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING MINUTES

December 20, 2022, at 5:30 p.m.

A special meeting of Council was held December 19, 2022, at 5:30 p.m., for a Closed Meeting, with Chris Bevan from Kennedy Insurance to review certain portions of the municipal insurance program. Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (a) as the subject matter being considered concerns the security of the property of the municipality or local board. The general nature of the closed meeting is to discuss cybersecurity.

Members of Council and the public were notified of this special meeting at the regular meeting December 6, 2022. The public was notified of this meeting by posting of this special meeting agenda December 13, 2022.

Attendance was announced.

Council members present: Mayor George Sterling, Councillors Beverly Abbott, Glenn Miller, Delynne Patterson and Dan Robertson.

Public attending electronically: Judy Ransome.

Staff in attendance: Brayden Robinson, and Nancy Field.

Mayor Sterling called the meeting to order at 5:30 p.m.

DECLARATION OF PECUNIARY INTEREST: None declared

CLOSED MEETING:

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 6:05 p.m.

RESOLUTIONS:

SP. R - 13 -22 Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that we move to a closed session at 5:31 p.m., 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. (Carried)

SP. R- 14 -22 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that we do now adjourn at 6:06 pm. (Carried)

Original signed by George Sterling
MAYOR

Original signed by Nancy Field
CLERK/DEPUTY CLERK