

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING
AGENDA**

Tuesday February 2, 2021
5:00 p.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 February 2, 2021 at 5:00 p.m., 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 insurance.

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 receive correspondence regarding the municipal building insurance claim, the insurance company has indicated that the information is sensitive and provided for in-camera purpose only.

A third item for a closed meeting is required pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. The general nature of the closed meeting is to receive correspondence from our Solicitor regarding the Local Planning Appeal Tribunal (LPAT) File PL130823 - Application for a Class A license for the removal of aggregate (Peggs Mountain Rd.)

If time allows, a fourth 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 Joint Building Committee employee compensation. If time does not allow then this item will be added to the closed meeting to be scheduled at the end of the regular meeting February 2, 2021.

Members of Council were notified of this special meeting by e-mail on January 26, 2021 and Council and the public were notified of the meeting in the meeting agenda for the regular meeting February 2, 2021, posted on the website January 27, 2021 and by receiving or posting on the website of this agenda on Wednesday January 27, 2021.

1. Call the meeting to order.
2. Attendance, roll call, in person and electronic.
3. This meeting is being recorded.

4. Declaration of Pecuniary Interest and the general nature thereof (if any).
5. Resolutions to move to closed session.
6. Closed meeting items as per resolutions. Municipal Solicitor John Ewart will be attending the closed meeting via Zoom.
7. Return to open meeting.
8. Adjournment.