

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**SPECIAL COUNCIL MEETING**

**MINUTES**

Electronic Meeting via Zoom, the meeting was recorded.

February 1, 2021

A special meeting of Council was held Monday February 1, 2021 at 4:30 p.m., for Council Orientation to review commercial vehicle licensing requirements and the municipal processes for this including the Company Safety Plan, and for a Closed Meeting, 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 road department human resources matters relating to workload and working relationships.

Members of Council were notified of this special meeting by e-mail on January 29, 2021 and the public were notified of the meeting by posting on the website January 29, 2021.

This was an electronic meeting via Zoom, during the declared provincial emergency, due to the COVID-19 pandemic.

Mayor Sterling participated from the municipal office via Zoom.

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

Staff in attendance at the municipal office attending via Zoom: Nancy Field, Brayden Robinson, Judy Kosowan.

Public attending electronically: Paul Van Dam.

Mayor Sterling called the meeting to order at 4:33 p.m.

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

**DECLARATION OF PECUNIARY INTEREST:** None declared.

**DISCUSSION:**

As part of on-going Council orientation, an initial overview of commercial vehicle regulations (CVOR) and the Company Safety Plan was provided to Council.

The Highway Traffic Act Ontario Regulation 199/07 was provided to Council for information purposes.

It is intended that further information regarding the topic of commercial vehicle regulations and requirements will be provided at a future meeting.

**CLOSED MEETING:**

Council moved to a closed meeting by resolution at 4:59 p.m.

The member of the public in attendance, Paul Van Dam, left the meeting.

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 5:37 p.m.

**RESOLUTIONS:**

Moved by Councillor Brandt, seconded by Councillor Patterson be it resolved that we move to a closed session at 4:59 p.m., 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 road department human resources matters relating to workload and working relationships.

Recorded vote: Yes: Brandt, Finley, Patterson, Sterling. Absent: Marlow (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley be it resolved that we do now adjourn at 5:38 p.m.

Recorded vote: Yes: Brandt, Finley, Patterson, Sterling. Absent: Marlow (Carried)

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MAYOR

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CLERK/DEPUTY CLERK