

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Electronic Meeting via Zoom, the meeting was recorded.

February 16, 2021

A special meeting of Council was held Tuesday February 16, 2021 at 5:00 p.m., for a Closed Meeting, pursuant to the Municipal Act 2001, c. 25, 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: staff compensation, contract proposal and working relationships.

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.

Members of Council were notified of this special meeting by e-mail on February 10, 2021. Council and the public were notified of the closed meeting in the special meeting agenda February 16, 2021, posted on the website February 10, 2021.

This was an electronic meeting via Zoom, 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: Nancy Field, Brayden Robinson, Judy Kosowan.

Mayor Sterling called the meeting to order at 5:00 p.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 5:04 p.m.

In the closed meeting, Council discussed staff compensation and approved the 2021 salary grid and provided direction to the CAO/Clerk/Deputy Treasurer regarding a contract proposal. As there were technical difficulties during the closed meeting, time did not permit the other items noted in the resolution including working relationships and the municipal building insurance claim to be discussed. These items will be put on a future closed meeting agenda. Council returned to the open meeting at 6:12 p.m.

RESOLUTION:

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that we move to a closed session at 5:04 p.m., pursuant to the Municipal Act 2001, c. 25, 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: staff compensation, contract proposal and working relationships.

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.

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

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that we adjourn the special meeting at 6:13 p.m.

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

MAYOR

CLERK/DEPUTY CLERK