

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**SPECIAL COUNCIL MEETING**

**MINUTES**

Electronic Meeting via Zoom, the meeting was recorded.

February 2, 2021

A special meeting of Council was held Tuesday February 2, 2021 at 5:00 p.m., for a Closed Meeting for three reasons pursuant to the Municipal Act 2001: cybersecurity insurance; correspondence regarding the municipal building insurance claim and to receive advice from the solicitor regarding the LPAT File No. PL 130823, as noted in the below resolution.

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.

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: Barbara Marlow, Delynne Patterson, Penny Brandt, Celia Finley.

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

Public attending electronically: Lee McConnell (Almaguin News), left the meeting before the closed meeting began.

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 5:01 p.m.

Only two matters were discussed in the closed meeting, cybersecurity insurance and the LPAT File PL 130823 (Peggs Mountain pit/quarry). Time did not allow for the item: correspondence regarding the municipal building claim. This item will be brought back to a future closed meeting.

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 6:04 p.m.

**RESOLUTION:**

Moved by Councillor Brandt, seconded by Councillor Marlow be it resolved that we move to a closed session at 5:01 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 insurance; And

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;

And

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.)

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

### **ADJOURNMENT**

The meeting adjourned at 6:08 p.m.

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MAYOR

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CLERK/DEPUTY CLERK