

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**SPECIAL COUNCIL MEETING**

**MINUTES**

Electronic Meeting via Zoom, the meeting was recorded.

January 19, 2021

A special meeting of Council was held Tuesday January 19, 2021 at 10:00 a.m., to complete unfinished business, and 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 discuss the municipal building insurance claim.

A third 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 employee compensation.

Members of Council were notified of this special meeting by e-mail on December 21, 2020 and Council and the public were notified of the meeting in the meeting agenda for the regular meeting January 12, 2021, and by receiving/posting this agenda on Wednesday January 13, 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.

Presenters attending electronically: Chris Bevan, Kennedy Insurance.

Public attending electronically: Paul Van Dam.

Mayor Sterling called the meeting to order at 10:00 a.m.

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

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

**UNFINISHED BUSINESS:**

At the Council meeting November 17, 2020, Council requested that an orientation meeting be scheduled with a facilitator to educate members on conflict resolution. Council has been provided with a copy of a proposal for communications, relationships, and conflict resolution services from Ironside Consulting Services Inc.

Council accepted the proposal as noted in the resolution below.

**CLOSED MEETING:**

Council moved to a closed meeting by resolution at 10:09 a.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 11:44 a.m.

**RESOLUTIONS:**

Moved by Councillor Brandt, Seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the proposal for communications, relationships, and conflict resolution services from Ironside Consulting Services Inc., in the amount of \$3,158.35.  
Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt that we move to a closed session at 10:09 a.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 discuss the municipal building insurance claim; and

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 employee compensation.

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

Moved by Councillor Brandt, seconded by Councillor Finley be it resolved that we do now adjourn at 11:45 a.m. The next regular meeting is scheduled for February 2, 2021 at 6:00 p.m.  
Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

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MAYOR

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CLERK/DEPUTY CLERK