

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

October 28, 2020

A special meeting of Council of the Corporation of the Township of Ryerson was held Wednesday October 28, 2020 at 1:00 p.m. The purpose of the meeting was to review the draft Procedure By-law. This was a combined in person/electronic meeting.

Members of Council were notified of this special meeting at the regular meetings October 6 and October 20, 2020 and confirmed by e-mail October 27, 2020. The public was notified at the regular meetings October 6 and October 20, 2020 and by the posting of this agenda on the website October 27, 2020.

Council attendance in person: Mayor George Sterling, Councillors Barbara Marlow, Penny Brandt and Delynne Patterson. Electronic attendance: Councillor Celia Finley.

Staff attendance in person: Nancy Field and Judy Kosowan.

Electronic public attendance: Paul Van Dam.

DECLARATION OF PECUNIARY INTEREST (none declared)

DISCUSSIONS:

The draft Procedure By-law was provided to Council and additions made to the previous draft were highlighted and reviewed.

The main items that have been added or required further amendment include:

- The audio and video recording of meetings shall be made so that a complete record of the meeting is stored and available. This will help to ensure that meetings are conducted in a safe environment.
- Several housekeeping and standard clauses were added regarding voting, resolutions and by-laws.
- Wording for vacating the premises when a meeting is adjourned to be reviewed.
- Up-date wording to allow for electronic attendance of delegations.
- Add wording: Council members attending electronically, will be signaled visually to make it easier to identify their turn to speak.

The amendments discussed will be added to the draft Procedure By-law and brought back to Council at a future meeting.

RESOLUTIONS:

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that we adjourn the meeting at 1:56 p.m. (Carried)

MAYOR

CLERK/DEPUTY CLERK