

CORPORATION OF THE TOWNSHIP OF RYERSON
SPECIAL COUNCIL MEETING
MINUTES

December 5, 2017

A special meeting was held Tuesday evening December 5, 2017 at the Municipal Council Room at 6:00 p.m.

Members of Council were notified of the special meeting as part of the regular meeting agenda and notice of the meeting was posted in the office, on the outside door and recorded on the telephone voice message.

The purpose of the meeting was to hear insurance proposals from the current Township insurance provider, a joint program between Knox/MIS Municipal Insurance Services Ltd. and Jardine Lloyd Thompson Canada Inc. (JLT), and a proposal from Frank Cowan/Kennedy Insurance Brokers Inc.

Reeve Glenn Miller and Councillors: Rosalind Hall, George Sterling, Barbara Marlow and Doug Weddel were present.

Staff in attendance: Leanne Fetterley; Judy Kosowan.

Guests in attendance: Chris Bevan; Tim Hutchinson.

Reeve Miller called the meeting to order.

There were no declarations of pecuniary interest.

Chris Bevan presented a proposal for insurance services on behalf of Frank Cowan/Kennedy Insurance Brokers Inc. This was followed by a proposal presented by Tim Hutchinson on behalf of the Township's current insurance program which is provided through both Knox/MIS Municipal Insurance Services Ltd. and JLT.

Council will consider the proposals and a decision will be made at the next regular meeting on December 19, 2017.

The special meeting regarding insurance proposals concluded at 6:50 p.m.

Original signed by Glenn Miller

REEVE

Original signed by Leanne Fetterley

DEPUTY CLERK