

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

November 19, 2019

A special meeting of Council was called for Tuesday November 19, 2019 at 5:00 p.m. The purpose of the meeting was to have a closed meeting with the Municipal Solicitor Robert van der Wijst to discuss outstanding files, as he is retiring and closing his business.

Members of Council were notified of this special meeting by receiving this agenda with the regular meeting package on Friday November 15, 2019. Notice of the meeting was posted in the office and on the outside door. The public was notified by the posting of this agenda on the website November 15, 2019.

Ryerson Council members present: Mayor George Sterling, Councillors Penny Brandt, Barbara Marlow, Celia Finley and Delynne Patterson.

Staff in attendance: Nancy Field, Judy Kosowan.

Guest: Robert van der Wijst.

DECLARATION OF PECUNIARY INTEREST (none declared)

CLOSED SESSION

Council moved to a closed meeting at 5:05 p.m.

RETURN TO OPEN MEETING

Council discussed the matters it was permitted to under the resolution authorizing the public exclusion. Direction was given to the Municipal Solicitor and Council returned to the open meeting at 5:55 p.m.

RESOLUTIONS

That we move to a closed session at 5:05 p.m., 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 discuss: the Peggs Mountain pit/quarry and severance applications B-036, 037, 038/18. (Carried)

The meeting was adjourned at 5:56 p.m.

REEVE

CLERK