

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**SPECIAL MEETING  
AGENDA**

Wednesday September 15, 2021 - **10:00 a.m.**

THIS WILL BE AN ELECTRONIC MEETING via ZOOM

**Members of the Public must register** with the Ryerson Township Clerk's Office prior to the meeting for phone-in access.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: [treasurer@ryersontownship.ca](mailto:treasurer@ryersontownship.ca)

**Members of the Public are not permitted in the Closed meeting.  
Meeting will be recorded**

A special meeting of Council has been scheduled for Wednesday September 15, 2021 at 10:00 a.m., for two purposes:

1. A Closed Meeting; 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 a human resources matter.
2. Return to the Open Meeting for the presentation of the draft Asset Management Plan.

Members of Council were notified of this special meeting by e-mail on September 10, 2021. The public was notified of this meeting by posting of this special meeting agenda September 10, 2021.

1. Call the meeting to order.
2. Attendance, in person and electronic.
3. This meeting is being recorded.
4. Declaration of Pecuniary Interest and the general nature thereof (if any).
5. Resolution to move to closed session.
6. Return to open meeting.
7. Asset Management Plan presentation.
8. Adjournment.