

**CORPORATION OF THE TOWNSHIP OF RYERSON
SPECIAL COUNCIL MEETING
MINUTES**

Electronic Meeting via Zoom, the meeting was recorded.
September 15, 2021

A special meeting of Council was held Wednesday September 15, 2021, at 10:00 a.m., for:

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. This was an electronic meeting via Zoom.

Mayor Sterling and Councillor Marlow participated from the municipal office via Zoom.

Council members attending electronically: Delynne Patterson, Celia Finley and Penny Brandt.

Guest in attendance: Joshua Valler, Municipal Solicitor from Barriston Law.

Staff in attendance at the municipal office: Brayden Robinson, Nancy Field, Judy Kosowan.

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.

CLOSED MEETING:

Council moved to a closed meeting by resolution at 10:03 a.m.

In the closed meeting, Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 10:43 a.m.

There was a short recess and the open meeting resumed at 10:54 a.m.

ASSET MANAGEMENT PLAN:

Treasurer Brayden Robinson introduced the draft Asset Management Plan (AMP). Highlights were reviewed with Council. Paper copies will be provided to members of Council for their further review,

RESOLUTIONS:

Moved by Councillor Brandt seconded by Councillor Marlow be it resolved that we move to a closed session at 10:03 a.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 a human resources matter.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Finley, Patterson, Sterling.
(Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that we adjourn at 12:05 p.m.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Finley, Patterson, Sterling.
(Carried)

MAYOR

CLERK/DEPUTY CLERK