

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

Electronic Meeting via Zoom, the meeting was recorded.
October 18, 2021

A special meeting of Council was held Monday October 18, 2021, at 2:00 p.m., for a closed meeting for educational training and solicitor advice as per the resolutions noted below.

Members of Council were notified of this special/closed meeting by e-mail on October 15, 2021. The public was notified of this meeting by posting of this special meeting agenda October 15, 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.

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

Mayor Sterling called the meeting to order at 2:00 p.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 2:02 p.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 3:10 p.m.

RESOLUTIONS:

Moved by Councillor Patterson, seconded by Councilor Brandt be it resolved that we move to a closed session at 2:02 p.m. pursuant to the Municipal Act 2001, c. 25, Section 239 (3.1) for educational or training sessions, if the following conditions are both satisfied: 1. The meeting is held for the purpose of educating or training the members. 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board, or committee. The general nature of the closed meeting is to review procedural by-law and by-law enforcement roles and responsibilities. And 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 Finley, seconded by Councillor Marlow be it resolved that we adjourn at 3:11 p.m.

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

MAYOR

CLERK/DEPUTY CLERK