

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

Electronic Meeting via Zoom, the meeting was recorded.

December 20, 2021 – 1:00 p.m.

A special meeting of Council was held Monday December 20, 2021, at 1:00 p.m., for a closed meeting of Council: 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 was to receive information regarding the Peggs Mountain pit/quarry.

Members of Council were notified of this special/closed meeting by e-mail on December 14, 2021. The public was notified of this meeting by posting of this special meeting agenda December 15, 2021.

This was an electronic meeting via Zoom.

Mayor Sterling participated from the municipal office via Zoom.

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

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

Guest presenter attending via Zoom: John Ewart from Ewart O’Dwyer Barristers and Solicitors.

Mayor Sterling called the meeting to order at 1:00 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 1:02 p.m.
In the closed meeting, Council discussed the matters it was permitted to under the resolution authorizing the public exclusions. Direction was provided to Mr. Ewart in the closed meeting. Council returned to the open meeting at 1:23 p.m.

RESOLUTIONS:

Moved by Councillor Finley seconded by Councilor Brandt be it resolved that we move to a closed session at 1:02 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 receive information regarding Peggs Mountain pit/quarry.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

Moved by Councillor Vella, seconded by Councillor Patterson be it resolved that we adjourn at 1:24 p.m.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

MAYOR

CLERK/DEPUTY CLERK