

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Electronic Meeting via Zoom, the meeting was recorded.

December 21, 2021 – 5:00 p.m.

A special meeting of Council was held Tuesday December 21, 2021 at 5:00 p.m., to receive the annual insurance report from Chris Bevan from Kennedy Insurance.

Members of Council were notified of this special 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, Joe Vella.

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

Guest present via Zoom: Chris Bevan from Kennedy Insurance.

Public in attendance via phone/zoom: Sarah Cooke (Almaguin News), Bev Abbott admitted to meeting at 5:18 p.m.

Mayor Sterling called the meeting to order at 5:00 p.m. Attendance was announced and it was noted that the meeting is being recorded.

DECLARATION OF PECUNIARY INTEREST: None declared.

PRESENTATION:

Chris Bevan from Kennedy Insurance attended to present the 2022 insurance renewal report. Current market conditions and the premium increase of 20.9 percent were discussed. A resolution accepting the renewal was adopted.

RESOLUTIONS:

Moved by Councillor Patterson, seconded by Councillor Finley be it resolved that Ryerson Township Council accept the quotation for the for 2022 Insurance renewal in the amount of \$83,890. plus applicable taxes.

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

Moved by Councillor Vella, seconded by Councillor Brandt be it resolved that we adjourn at 5:40 p.m.

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

MAYOR

CLERK/DEPUTY CLERK