

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Wednesday October 11, 2023

A special meeting of Council was held Wednesday October 11, 2023, at 9:30 a.m., for the purpose of discussing Council's goals and priorities.

Members of Council were notified of this special meeting by e-mail on October 6, 2023. The public was notified of this meeting by posting of the special meeting agenda October 6, 2023.

Council in attendance: Mayor Sterling, Councillor Abbott attended virtually, Councillor Miller, Councillor Patterson, and Councillor Robertson.

Staff in attendance: Brayden Robinson Nancy Field and Judy Kosowan.

1. CALL TO ORDER:

Mayor Sterling called the meeting to order at 9:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST: None declared.

3. DISCUSSION:

Council received a staff report summarizing goals and priorities which were discussed at a meeting held earlier this year. Priorities were listed under the topics of: Economic Development, Partnerships/Shared Services/Collaborations, Infrastructure/Municipal Services and Community/Recreation/Natural Features.

Council received financial information based on the Asset Management Plan and the fiscal realities of the ability to fund the many large projects under consideration. Projects include the hospital local share, the fire hall and the library in addition to the municipality's operating and capital budgets.

The Treasurer will prepare a summary of proposed financial commitments to be considered further, to develop the Council term work plan.

4. ADJOURNMENT:

The meeting was adjourned at 10:58 a.m.

SP. R - 08 -23 Moved by Councillor Patterson seconded by Councillor Robertson be it resolved that we do now adjourn at 10:58 a.m. (Carried)

MAYOR

CLERK/DEPUTY CLERK