

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

Tuesday August 23, 2016 – 7:00 p.m.

AGENDA

A special meeting of Council has been called for Tuesday August 23, 2016 at 7:00 p.m. to have a closed meeting and complete any unfinished business.

Members of Council were notified of the special meeting by e-mail on August 12, 2016, and follow up email and phone calls on August 16, 2016.

The public was notified of the meeting by posting on the website August 18, 2016 and notice of the meeting was posted on the door and inside the office, recorded on the voice mail August 18, 2016.

1. Call the meeting to order.
2. Declaration of Pecuniary Interest and the general nature thereof.
3. Move to a closed meeting: That we move to a closed session at \_\_\_\_\_, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; and pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees The general nature of the closed meeting is to discuss: several human resources matters.
4. Return to open meeting, direction to staff, if any.
5. Any Other Business:
6. Adjournment.