

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

SPECIAL MEETING

August 23, 2016, 7:00 p.m.

A special meeting of Council was called by Reeve Miller for Tuesday August 23, 2016 at 7:00 p.m. to have a closed meeting to discuss human resources issues and complete any unfinished business.

Members of Council were notified of the special meeting by e-mail on August 12, 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. The agenda was posted on the website August 18, 2016.

In attendance: Reeve Glenn Miller and Councillors: Barbara Marlow; Rosalind Hall; Doug Weddel and George Sterling.

Staff in attendance: Leanne Fetterley; Judy Kosowan.

Declaration of Pecuniary Interest: None declared

Resolution

Moved by Councillor Sterling, seconded by Councillor Hall that we move to a closed session at 7:01 p.m. , 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. (Carried)

Return to Open Meeting

Council returned to the open meeting and directed that Reeve Miller take a letter to an Armour Township Council meeting, regarding their minutes from July 12, 2016 and verbal comments made about the Burks Falls and District Fire Department.

It was directed that a meeting with Council and the road department staff be arranged for Thursday August 25, 2016 at 5:30 p.m.

Unfinished Business

A report was provided to Council as an addition to this open meeting agenda including up-dates on: shared services; Ontario 150 Grant deadline and requirements for the 2017 budget; Volunteer Appreciation BBQ Saturday September 10, 2016 and vandalism to the building at Doe Lake Beach.

Adjournment

The meeting adjourned at 9:45 p.m.

Original signed by Glenn Miller

Reeve

Original signed by Judy Kosowan

Clerk