

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

February 20, 2018

A special meeting of Council was called for Tuesday February 20, 2018 at 5:30 p.m. The purpose of the meeting was to have a closed meeting to discuss staff compensation and workload and to consider property acquisition.

Members of Council were notified of the special meeting and closed meeting by email on February 15, 2018. Notice of the meeting was posted in the office, on the outside door and recorded on the telephone answering system. The agenda was posted on the website on February 15, 2018.

Ryerson Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, Doug Weddel and George Sterling.

Staff in attendance: Judy Kosowan; Bob Edmunds

DECLARATION OF PECUNIARY INTEREST (none declared)

CLOSED SESSION

Council moved to a closed meeting at 5:35 p.m.

RETURN TO OPEN MEETING

Council returned to the open meeting and directed Staff to proceed with advertising for a six month contract Public Works Department equipment operator/truck driver.

A special closed meeting was called for Thursday March 1, 2018 at 6:00 p.m. to further consider staffing needs and performance evaluations and staff compensation.

RESOLUTIONS

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we move to a closed session at 5:35 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; The general nature of the closed meeting is to discuss staff compensation as well as a review of staff workload. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that we move to a closed session at 5:35 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) © as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Carried)

The meeting was adjourned at 6:55 p.m.

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK