

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Tuesday January 10, 2023

A special meeting of Council was held Tuesday January 10, 2023 at 1:00 p.m., for the purpose of having a closed meeting to review human resources matters, and for an open meeting for Council orientation.

Members of Council were notified of this special meeting by e-mail on January 4, 2023. The public was notified of this meeting by posting of this special meeting agenda January 4, 2023.

Council in attendance: Mayor Sterling and Councillors Abbott, Miller, Patterson and Robertson.

Staff in attendance: Brayden Robinson, Judy Kosowan.

Mayor Sterling called the meeting to order at 1:00 p.m.

DECLARATION OF PECUNIARY INTEREST: None declared.

CLOSED MEETING:

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 2:26 p.m.

DISCUSSION:

For Council orientation, the following information was provided and discussed: the Procedural By-law, Code of Conduct, Integrity Commissioner, the Council-Staff Relations Policy and the Accountability and Transparency By-law.

RESOLUTIONS:

SP. R - 01 -23 Moved by Councillor Robertson, Seconded by Councillor Abbott, be it resolved that we move to a closed meeting Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (a) as the subject matter being considered is concerning the security of the property of the municipality or local board. The general nature of the closed meeting is to discuss computer security;

AND

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 human resources matters, employee contracts. (Carried)

SP. R - 02 -23 Moved by Councillor Abbott seconded by Councillor Patterson be it resolved that we do now adjourn at 3:55 p.m.

ADJOURNMENT

The meeting adjourned at 3:55 p.m.

Original Signed by George Sterling
MAYOR

Original signed by Nancy Field
CLERK/DEPUTY CLERK