

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

December 19, 2022

A special meeting of Council was held December 19, 2022, at 1:00 p.m., for a Closed Meeting, 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, and employee contracts.

Members of Council were notified of the special and closed meetings by e-mail on December 8, 2022. The public was notified of the meeting by posting of this special meeting agenda December 14, 2022.

This was a hybrid meeting combining in person, and electronic meeting via Zoom.

Mayor Sterling, Councillor Abbott, Councillor Miller, Councillor Patterson and Councillor Robertson participated from the municipal office.

Guest: Laura Gibbons, People and Change Management Consulting, BDO Canada, participated via Zoom.

Staff in attendance at the municipal office: Judy Kosowan.

Mayor Sterling called the meeting to order at 1:18 p.m. as there were technical difficulties.

Attendance was announced.

DECLARATION OF PECUNIARY INTEREST: None declared.

CLOSED MEETING:

Council moved to a closed meeting by resolution at 1:20 p.m.

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 1:54 p.m.

RESOLUTIONS:

SP. R # 12-22 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that we move to a closed session at 1:20 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 human resources matters and an employment contract. (Carried)

The meeting adjourned at 1:55 p.m.

Original Signed by George Sterling
MAYOR

Original signed by Nancy Field
CLERK/DEPUTY CLERK