

# CORPORATION OF THE TOWNSHIP OF RYERSON

## SPECIAL MEETING AGENDA

Monday April 25, 2022 – 10:00 a.m.

### THIS WILL BE A HYBRID MEETING: COMBINED IN-PERSON/ ELECTRONIC MEETING

#### **To participate in the meeting**

#### **Members of the Public must register**

with the Ryerson Township Clerk's Office prior to the meeting for electronic/phone access.

If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: [treasurer@ryersontownship.ca](mailto:treasurer@ryersontownship.ca)

#### **Meeting will be recorded**

#### **Members of the Public are Not Permitted in a Closed Meeting**

*The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario, and show respect to the neighbouring indigenous communities.*

A special meeting of Council has been scheduled for Monday April 25, 2022 at 10:00 a.m., for a Closed Meeting to receive Phase Two of the Human Resources Organizational Review on the Future State Recommendation by the People and Change Advisory Team from BDO.

Members of Council were notified of this special meeting by e-mail on April 12, 2022. The public was notified of this meeting by posting of this special meeting agenda April 20, 2022.

1. Call the meeting to order.
2. Attendance, in person and electronic, this meeting is being recorded.
3. Declaration of Pecuniary Interest.
4. Resolution to go to a closed meeting: Be it resolved that we move to a closed session at \_\_\_ a.m., 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, 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 receive and discuss the Human Resources future state/succession plan.
5. Slide Presentation and discussion of the Human Resources Future State
6. Adjournment.