

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Electronic meeting via Zoom, was unable to be recorded due to technical difficulties.

July 26, 2022

A special meeting of Council was held July 26, 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 was to discuss human resources matters and an employment contract.

Members of Council were notified of the special and closed meetings by e-mail on July 18, 2022 and on July 21, 2022. The public was notified of the meeting by posting of this special meeting agenda July 21, 2022.

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

Mayor Sterling and Councillor Patterson participated from the municipal office.

Councillor Finley and Councillor Vella attended by Zoom.

Regrets: Councillor Brandt due to a family matter.

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

Staff in attendance at the municipal office: Judy Kosowan.

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

Attendance was announced. The meeting was unable to be recorded due to technical difficulties.

DECLARATION OF PECUNIARY INTEREST: None declared.

CLOSED MEETING:

Council moved to a closed meeting by resolution at 1:00 p.m.

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 1:40 p.m.

RESOLUTIONS:

SP. R # 10-22 Moved by Councillor Vella, seconded by Councillor Finley, be it resolved that we move to a closed session at 1:00 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.

Recorded vote: Yes: Finley, Patterson, Vella, Sterling. Absent: Brandt. (Carried)

SP. R 11-22 Moved by Councillor Vella, seconded by Councillor Patterson be it resolved that we do now adjourn at 1:40 p.m.

Recorded vote: Yes: Patterson, Vella, Sterling. Absent: Brandt, Finley. (Carried)

(Original Signed by George Sterling)

MAYOR

(Original Signed By Nancy Field)

CLERK/DEPUTY CLERK