CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING AGENDA

Monday December 19, 2022 – **1:00 p.m.**

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.

Meeting will be recorded

A special meeting of Council has been scheduled for Monday December 19, 2022 at 1:00 p.m., for the purpose of having a closed meeting to review human resources matters.

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

- 1. Call the meeting to order.
- 2. Attendance.
- 3. This meeting is being recorded.
- 4. Declaration of Pecuniary Interest.
- 5. Resolution to move to 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, employee contracts.
- 6. Information from Human Resources Consultant.
- 7. Return to open meeting.
- 8. Direction and resolutions.
- 9. Adjournment.