

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Tuesday February 7, 2023

A special meeting of Council was held Tuesday February 7, 2023 at 5:00 p.m., for the purpose of having a closed meeting to discuss human resources matters.

Members of Council were notified of this special meeting by e-mail on February 1, 2023. The public was notified of this meeting by posting of this special meeting agenda February 1, 2023.

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

Staff in attendance: Nancy Field, Kryssi Sinclair, Brayden Robinson, Dave McNay, Judy Kosowan.

Mayor Sterling called the meeting to order at 5:00 p.m.

DECLARATION OF PECUNIARY INTEREST: None declared.

CLOSED MEETING:

Council moved to a closed meeting at 5:01 p.m.

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 5:17 p.m.

RESOLUTIONS:

SP. R - 03 -23 Moved by Councillor Patterson, 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) (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. (Carried)

SP. R - 04 -23 Moved by Councillor Robertson seconded by Councillor Patterson be it resolved that we do now adjourn at 5:18 p.m. (Carried)

ADJOURNMENT

The meeting adjourned at 5:18 p.m.

Original signed by George Sterling
MAYOR

Original signed by Judy Kosowan
CLERK/~~DEPUTY CLERK~~