## CORPORATION OF THE TOWNSHIP OF RYERSON

## SPECIAL MEETING AGENDA

Thursday, January 16, 2025 6:00 p.m.

## Meeting will be recorded

A special meeting of Council has been scheduled for Thursday, January 16, 2025, at 6:00 p.m., for a Closed Meeting, pursuant to the Municipal Act 2001, c. 25, Section 239 (2)(k) for a position, plan, procedure, criteria, or instruction to be applied to negotiations.

Members of Council were notified of this special meeting by phone and e-mail on January 15, 2025. The public was notified of this meeting by posting of this special meeting agenda January 15, 2025.

- 1. Call the meeting to order.
- 2. Attendance, roll call, in person and electronic.
- 3. This meeting is being recorded.
- 4. Declaration of Pecuniary Interest and the general nature thereof (if any).
- 5. Resolution to move to closed session: Be it resolved that we move to a closed meeting pursuant to the Municipal Act 2001, c. 25, Section 239 (2)(k) to discuss a position, plan, procedure, criteria, or instruction to be applied to negations. The general nature of the closed meeting is to discuss negotiations for shared services.
- 6. Return to open meeting.
- 7. Adjournment.