

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

Friday May 18, 2018 – 12:00 noon

AGENDA

A special meeting of Council has been called by Reeve Miller for Friday May 18, 2018 at 12:00 noon, to accept a granite tender and to have a closed meeting to discuss a human resources matter.

Members of Council were notified of the special meeting and closed meeting by telephone on Thursday May 17, 2018. Notice of the meeting was posted in the office and on the outside door. The agenda was posted on the website on Friday May 18, 2018.

1. Call the meeting to order.
2. Declaration of Pecuniary Interest and the general nature thereof.
3. Closed session. Resolution: That we move to a closed session at _____, 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 a human resources matter.
4. Return to open meeting, direction to staff, if any.
5. Granite tender, resolution.
6. Adjournment.