

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

MINUTES

Thursday February 20, 2014 – 6:00 p.m.

A special meeting of Council of the Township of Ryerson was held Thursday February 20, 2014 at 6:00 p.m.

The purpose of meeting was to interview two applicants for the Truck Driver/Equipment Operator position. The second purpose proposed was to review employee performance evaluations, however these have not been prepared for this evening.

Notice of this meeting has been posted in the office since January 22, 2014 and noted on the regular meeting agendas February 4 and 18, 2014. Notice was also posted on the municipal website at 8:15 p.m. on February 18, 2014.

Attendance: Reeve Glenn Miller, Councillors Rosalind Hall, George Sterling, Doug Weddel and Barbara Marlow. Also in attendance: Public Works Supervisor Robert Edmunds.

Reeve Miller opened the meeting.

There were no declarations of pecuniary interest.

Discussions:

Council moved to a closed meeting to interview two candidates for the truck driver/equipment operator position.

Resolution:

Moved by Councillor Weddel, seconded by Councillor Marlow That we move to a closed session at 6:01 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; and Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees. The general nature of the closed meeting is to interview candidates for the position of truck driver/equipment operator. (Carried)

Report from Closed Meeting:

The CAO/Clerk received direction from Council in the closed meeting in regards to the interviews.

Adjournment:

The meeting adjourned at 8:00 p.m.

Reeve

Clerk