

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**SPECIAL MEETING**

**MINUTES**

**Tuesday March 18, 2014**

A special meeting of Ryerson Township Council was called to order Tuesday evening March 18, 2014 at 6:00 p.m.

Attendance: Reeve Glenn Miller, Councillors Rosalind Hall and Doug Weddel. Councillors George Sterling and Barbara Marlow were absent.

Council was notified of the meeting at the Council meeting March 4, 2014 and on the agenda for the regular Council meeting March 18, 2014.

Notice of the special closed meeting has been posted in the office and on the web site and recorded on the telephone voice mail.

There were no declarations of pecuniary interest.

**Resolutions**

Moved by Councillor Hall, seconded by Councillor Weddel that we move to a closed session at 6:00 p.m., pursuant to the 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., and 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: employee performance evaluations and the pay grid for 2014. (Carried)

**Report**

Council will present two resolutions regarding the 2014 hourly rate schedule, at the regular Council meeting starting at 7:00 p.m. this evening, as a result of the closed meeting.

The meeting adjourned at 6:40 p.m.

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REEVE

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CLERK