

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

MINUTES

Tuesday December 16, 2014 – 6:00 p.m.

A special meeting of Council of the Corporation of the Township of Ryerson was held Tuesday December 16, 2014 at 6:00 p.m.

The purpose of meeting was to move to a closed meeting to discuss personnel matters.

Notice of this meeting has been posted in the office and noted on the regular meeting agenda December 16, 2014, 2014. Notice was also posted on the municipal website.

Attendance: Reeve Glenn Miller, Councillors Rosalind Hall, George Sterling, Doug Weddel and Barbara Marlow. Also in attendance: Deputy Clerk Andrew Farnsworth.

Reeve Miller opened the meeting.

There were no declarations of pecuniary interest.

Council moved to a closed meeting to discuss personnel matters.

Resolutions:

Moved by Councillor Hall, seconded by Councillor Sterling that we move to a closed session at 6:03 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 interview staff and review performance evaluations and other human resources policies. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall that we return to the open meeting at 6:57 p.m.

Report from Closed Meeting:

Council followed up from administration staff interviews in the closed meeting and gave the Clerk direction regarding personnel matters.

Adjournment:

The meeting adjourned at 6:57 p.m.

Reeve

Clerk