

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

MINUTES

Tuesday January 6, 2015 – 6:00 p.m.

A special meeting of Council of the Corporation of the Township of Ryerson was held Tuesday January 6, 2015 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 January 6, 2015. 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.

Resolutions:

Moved by Councillor Marlow, seconded by Councillor Weddel 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 Weddel, seconded by Councillor Marlow that we return to the open meeting at 6:59 p.m.

Report from Closed Meeting:

Council reviewed performance evaluations with two fire department employees.

Adjournment:

The meeting adjourned at 6:59 p.m.

Reeve

Clerk