

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**SPECIAL MEETING  
MINUTES**

**Tuesday February 10, 2015 – 7:00 p.m.**

A special meeting of Council of the Corporation of the Township of Ryerson was held Tuesday February 10, 2015 at 7:00 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 recorded on the telephone answering system February 5, 2015 and noted at the regular meeting February 3, 2015. Notice was also posted on the municipal website February 9, 2015.

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 7:00 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 review performance evaluations, an employee contract and other human resources policies. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow that we return to the open meeting at 8:45 p.m.

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council apply a 2 % cost of living increase to the Council honourarium effective January 1, 2015. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council direct the CAO/Clerk/Deputy Treasurer to apply a 2 % increase to the pay grid for 2015, retroactive to January 1, 2015; and further direct that pay grid adjustments be made as a result of the performance evaluations and direction given in the closed meeting February 10, 2015. (Carried)

**Report from Closed Meeting:**

In the closed meeting, the Clerk was directed to prepare an employment contract and amend the 2015 hourly rate schedule.

**Other Business:**

Councillor Marlow advised Council that Muskoka Algonquin Healthcare is considering single siting all surgical procedures at one of their hospital sites. A resolution will be prepared for the next regular Council meeting and a petition will be circulated rejecting the proposed single siting of surgery or other core services in Muskoka.

**Adjournment:** The meeting adjourned at 9:10 p.m.

---

Reeve

---

Clerk