

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

MINUTES

THURSDAY APRIL 9, 2015 – 5:00 P.M.

A special meeting was called to have a closed meeting for Council to receive a recommendation regarding hiring a Community/Economic Development Officer.

Reeve Miller was asked to call a special, closed meeting as soon as possible to receive the recommendation from the staff hiring committee so that the candidates interviewed could be advised of Council's decision regarding the hiring for the position.

Three members of Council were notified of the meeting by telephone on Thursday April 9, 2015 (Two members were away on holidays). The short notice for this closed meeting was as a result of a recommendation from a meeting of the staff hiring committee for the Community/Economic Development Officer position which was held on Wednesday April 8, 2015.

In attendance: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and Doug Weddel. Councillors George Sterling and Doug Weddel were absent. Deputy Clerk Andrew Farnsworth was also present.

Reeve Miller called the meeting to order.

There were no declarations of pecuniary interest.

Resolutions

Moved by Councillor Marlow, seconded by Councillor Hall that we move to a closed session at 5:15 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 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;. The general nature of the closed meeting is to discuss: the Community/Economic Development position. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow that we return to the open meeting at 5:30 p.m. (Carried)

Discussion

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

Adjournment

The meeting adjourned at 5:30 p.m.

REEVE

CLERK