

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING**

Wednesday May 30, 2018 – 2:00 p.m.

**AGENDA**

A special meeting of Council has been called by Reeve Miller for Wednesday May 30, 2018 at 2:00 p.m., to have a closed meeting to discuss human resources matters.

Members of Council were notified of the special meeting and closed meeting by telephone on Tuesday May 29, 2018 and notice of the meeting was posted in the office and on the outside door. The agenda was posted on the website on Tuesday May 29, 2018.

1. Call the meeting to order.
2. Declaration of Pecuniary Interest and the general nature thereof.
3. Closed session. Resolution: That we move to a closed session at \_\_\_\_\_, 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 human resources matters.
4. Return to open meeting, direction to staff, if any.
5. Adjournment.