

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING **MINUTES**

May 17, 2017

A special meeting of Council was called for Wednesday, May 17, 2017 at 6:00 p.m. The purpose of the meeting was to have a closed meeting to interview three candidates for the Equipment Operator positions recently advertised, to discuss staff compensation and workload and to complete unfinished business from the regular meeting May 16, 2017.

Members of Council were notified of the special meeting and closed meeting by email on May 11, 2017. Notice of the meeting was posted in the office, on the outside door and recorded on the telephone answering system at approximately 2:45 p.m. on May 16, 2017. The agenda was posted on the website at 2:45 p.m. on May 16, 2017.

Ryerson Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, and Doug Weddel (arrived at approximately 6:30 p.m., left just before 7:00 p.m. and returned at approximately 8:00 p.m.). Councillor Sterling was absent.

Staff in attendance: Leanne Fetterley, Judy Kosowan (arrived at approximately 8:00 p.m.), Lloyd Van Duzen, and Bob Edmunds.

DECLARATION OF PECUNIARY INTEREST (none declared)

CLOSED SESSION

Council moved to a closed meeting (resolution below) to interview candidates for the Equipment Operator positions recently advertised and to discuss staff compensation as well as a review of staff workload. Council returned to the open meeting at 10:45 p.m. Council directed that pending favourable reference checks that an offer of employment be made to one of the applicants. No candidate was selected for the part-time position.

Council would like staff to have a meeting to review human resources policies relating to vacation pay, compassion leave etc. In addition they would like a work from home policy developed.

UNFINISHED BUSINESS

Council approved the purchase of upgrades for the Municipal Office (resolutions below).

RESOLUTIONS

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that we move to a closed session at 6:03 p.m., 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 interview candidates for the Equipment Operator positions recently advertised and to discuss staff compensation as well as a review of staff workload. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the purchase of a phone system for the Municipal Office from Near North Business Machines in the amount of \$3,950.00 including HST. (Carried)

Moved by Councillor Weddel, seconded by Council Marlow be it resolved that the Ryerson Township Council approve the purchase of furniture for the Municipal Office from Near North Business Machines in the amount of \$3,800.00 including HST. (Carried)

The meeting was adjourned at 11:20 p.m.

Original signed by Glenn Miller

REEVE

Original signed by Leanne Fetterley

DEPUTY CLERK