

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

**MINUTES**

March 6, 2018

A special meeting of Council was called for Tuesday March 6, 2018 at 4:30 p.m. The purpose of the meeting was to have a closed meeting to discuss staff compensation and workload.

Members of Council were notified of the special meeting and closed meeting by email on February 22, 2018. Notice of the meeting was posted in the office, on the outside door and recorded on the telephone answering system. The agenda was posted on the website on March 2, 2018.

Ryerson Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and Doug Weddel.

Regrets: George Sterling.

Staff in attendance: Judy Kosowan; Leanne Fetterley.

**DECLARATION OF PECUNIARY INTEREST** (none declared)

**CLOSED SESSION**

Council moved to a closed meeting at 4:31 p.m.

**RETURN TO OPEN MEETING**

Council returned to the open meeting and instructed the Clerk to adjust the salary grid as directed in the closed meeting.

**RESOLUTIONS**

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that we move to a closed session at 4:31 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 discuss staff compensation as well as a review of staff workload and performance evaluations. (Carried)

The meeting was adjourned at 6:41 p.m.

Original signed by Glenn Miller

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REEVE

Original signed by Judy Kosowan

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CLERK