

**CORPORATION OF THE TOWNSHIP OF RYERSON
SPECIAL COUNCIL MEETING
MINUTES**

May 22, 2019

A special meeting of Council was called for Wednesday May 22, 2019 at 9:00 a.m. The purpose of the meeting was for Council orientation to receive training on the Violence and Harassment Policy and to review the Code of Conduct, Council Staff Relations policies, the Integrity Commissioner Protocol and the Emergency Plan.

Members of Council were notified of the special meeting in the minutes for the special meeting May 7, 2019 and at the regular meeting May 21, 2019. The public was notified by posting notice of the meeting in the office and on the front door and by posting the minutes from the special meeting May 7, 2019.

Council members present: Mayor George Sterling, Councillors Barbara Marlow, Celia Finley, Penny Brandt and Delynne Patterson. Staff in attendance: Judy Kosowan.

DECLARATION OF PECUNIARY INTEREST (none declared)

DISCUSSIONS

The Violence and Harassment Policies and Programs were reviewed with Council. Several amendments will be made and brought back to Council at a future meeting. Council was informed of the Ministry of Labour Supervisor Health and Safety Awareness training available on the Ministry of Labour website.

Council reviewed and discussed the Council Code of Conduct policy, the Council Staff Relations policy and the Integrity Commissioner Protocol. Council discussed roles and responsibilities and procedures at the council meetings. A draft procedural by-law will be provided to council at the next orientation meeting. Council received up-dates to the Emergency Plan.

CLOSED MEETING

Council moved to a closed meeting at 10:50 a.m. and returned to the open meeting at 12:05 p.m.

RESOLUTIONS

Moved by Councillor Brandt, seconded by Councillor Marlow, Be it resolved that we move to a closed session at 10:50 a.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: a human resources matter. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson That we move to a closed session at 10:50 a.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (3.1) for educational or training sessions, if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. (Carried)

The meeting adjourned at 12:25 p.m.

MAYOR

CLERK