

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**SPECIAL MEETING**

**MINUTES**

**Tuesday January 3, 2012**

A special meeting of Ryerson Township Council was called to order Tuesday evening January 3, 2012 at 7:00 p.m.

Attendance: Reeve Glenn Miller, Councillors Barbara Marlow, Rosalind Hall and Doug Weddel. Councillor George Sterling was absent. Also in attendance were: Charles Stoneman, Bruce Trimble and Bob Edmunds.

Council was notified of the special and closed meetings at the special meeting December 20, 2011. Notice of the meeting January 3, 2012 was posted on the web site and on the door of the office and on the telephone voice message.

There were no declarations of pecuniary interest.

The purpose of the meeting was to have a closed session to discuss road department procedures and have interviews with road department personnel.

**Old/New Business**

Council received further correspondence regarding the proposed Doe Lake and Horn Lake communication towers for consideration at the January 10, 2012 meeting.

Information regarding the heating system at the museum was discussed. Another price is to be obtained for electric heaters.

**Resolutions**

Moved by Councillor Marlow, seconded by Councillor Weddel that we move to a closed session at 7:05 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. The general nature of the closed meeting is to discuss: personnel and road department matters. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow that we return to the open meeting at 10:30 p.m. (Carried)

The meeting adjourned at 10:50 p.m.

---

REEVE

---

CLERK