

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

MINUTES

Tuesday January 17, 2012

A special meeting of Ryerson Township Council was called to order Tuesday evening January 17, 2012 at 7:00 p.m.

Attendance: Reeve Glenn Miller, Councillors Barbara Marlow, Rosalind Hall, George Sterling and Doug Weddel.

The purpose of the special meeting was to have a closed meeting to discuss personnel matters and review road department procedures. Council was notified of the special and closed meetings by e-mail on Friday January 13, 2012.

There were no declarations of pecuniary interest.

Resolutions

Moved by Councillor Marlow, seconded by Councillor Weddel that we move to a closed session at 7:01 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 matters and road department operations. Carried

Moved by Councillor Hall, seconded by Councillor Sterling that we return to the open meeting at 8:20 p.m. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council apply a three percent raise to the 2012 salary grid. Carried

The meeting adjourned at 8:25 p.m.

REEVE

CLERK