## **CORPORATION OF THE TOWNSHIP OF RYERSON**

## SPECIAL MEETING AGENDA

Tuesday January 10, 2023 – 1:00 p.m.

The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario, and show respect to the neighbouring indigenous communities.

A special meeting of Council has been scheduled for Tuesday January 10, 2023 at 1:00 p.m., for the purpose of having a closed meeting to discuss computer security and review human resources matters, and for an open meeting for Council orientation.

Members of Council were notified of this special meeting by e-mail on January 4, 2023. The public was notified of this meeting by posting of this special meeting agenda January 4, 2023.

- 1. Call the meeting to order.
- 2. Attendance.
- 3. Declaration of Pecuniary Interest.
- Resolution to move to a closed meeting pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (a) as the subject matter being considered is concerning the security of the property of the municipality or local board. The general nature of the closed meeting is to discuss computer security; AND

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 human resources matters, employee contracts

- 1. Return to open meeting.
- 2. Orientation Topics: Procedural By-law, Code of Conduct, Integrity Commissioner, Council – Staff Relations Policy, Accountability and Transparency By-law.
- 3. Direction and resolutions, if required.
- 4. Adjournment.