

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING
AGENDA**

Tuesday February 20, 2024
9:00 a.m.

Meeting will be recorded

A special meeting of Council has been scheduled for Tuesday February 20, 2024 at 9:00 a.m., for a Closed Meeting, 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. The general nature of the closed meeting is for Council training for policy and procedure and code of conduct.

Members of Council were notified of this special meeting by e-mail on February 16, 2024. The public was notified of this meeting by posting of this special meeting agenda February 16, 2024.

1. Call the meeting to order.
2. Attendance, roll call, in person and electronic.
3. This meeting is being recorded.
4. Declaration of Pecuniary Interest and the general nature thereof (if any).
5. Resolution to move to closed session: Be it resolved that we move to a closed meeting 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. The general nature of the closed meeting for training and educational purposes for Council for policies and procedures and code of conduct.
6. Return to open meeting.
7. Adjournment.