

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING
AGENDA**

Tuesday February 16, 2021
5:00 p.m.

THIS WILL BE AN ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for phone-in access.

**Members of the Public are not permitted in the Closed meeting.
Meeting will be recorded**

A special meeting of Council has been scheduled for Tuesday February 16, 2021 at 5:00 p.m., for a Closed Meeting, pursuant to the Municipal Act 2001, c. 25, 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: staff compensation, contract proposal and working relationships.

A second topic for the closed meeting is 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 receive correspondence regarding the municipal building insurance claim, the insurance company has indicated that the information is sensitive and provided for in-camera purpose only.

Members of Council were notified of this special meeting by e-mail on February 10, 2021. Council and the public were notified of the closed meeting in the special meeting agenda February 16, 2021, posted on the website February 10, 2021.

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.
6. Closed meeting items as per resolutions.
7. Return to open meeting.
8. Adjournment.