## CORPORATION OF THE TOWNSHIP OF RYERSON

## SPECIAL MEETING

Thursday May 3, 2018

## AGENDA

A special meeting of Council has been called by Reeve Miller for Thursday May 3, 2018 at 8:00 a.m. to have a closed meeting to discuss a human resources matter.

Members of Council were notified of the special meeting and closed meeting by email on Friday April 27, 2018. Notice of the meeting was posted in the office, on the outside door and recorded on the telephone answering system. The agenda was posted on the website on Friday April 27, 2018.

- 1. Call the meeting to order.
- 2. Declaration of Pecuniary Interest and the general nature thereof.
- Closed session. Resolution: That we move to a closed session at \_\_\_\_\_\_, 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 a human resources matter.
- 4. Return to open meeting, direction to staff, if any.
- 5. Adjournment.