

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

March 1, 2017

A special meeting of Council was called for Wednesday March 1, 2017 at 6:00 p.m. The purpose of the meeting was to complete unfinished business from the regular Council meeting February 21, 2017.

Members of Council were notified of the special meeting at the regular meeting February 21, 2017 and by receiving the agenda for the special meeting by e-mail on February 24, 2017.

The public was notified of the meeting by posting on the website February 22, 2017.

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

Staff in attendance: Judy Kosowan, Leanne Fetterley.

DECLARATION OF PECUNIARY INTEREST (none declared)

UNFINISHED BUSINESS

Council received a Staff report from Deputy Clerk Leanne Fetterley regarding the Shared Services Proposal presented by Burks Falls at a meeting February 8, 2017.

Council discussed the proposal giving consideration to the concepts and budgets presented.

Council directed the Clerk and Deputy Clerk to prepare a staff report summarizing the discussion for the next Council meeting March 7, 2017.

Councillor Sterling provided a verbal report on the Ontario Good Roads Association conference he recently attended.

The Clerk provided Council with a verbal up-date on the proposed 2017 road budget and direction was given to be incorporated into the budget.

Council was advised of flooding of the Fire Chief and Fire Prevention Officer's offices at the Medical Centre in Burks Falls.

Correspondence was received from Burks Falls regarding staffing at the arena.

CLOSED MEETING

Council moved to a closed meeting (resolution below) to discuss employee performance evaluations, an employee contract and staff reorganization.

Staff was directed to amend the hourly rate schedules.

Council returned to the open meeting at 9:04 p.m.

Staff was directed to proceed with advertising for a one year full time contract position for a truck driver/equipment operator and also for a casual part time truck driver/equipment operator.

RESOLUTION

Moved by Councillor Weddel, seconded by Councillor Marlow that we move to a closed session at 8:30 p.m., 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: performance evaluations; employee contract; staff reorganization. (Carried)

The meeting was adjourned at 9:10 p.m.

Original signed by Barbara Marlow

DEPUTY REEVE

Original signed by Judy Kosowan

CLERK