

**MEETING OF THE HIRING COMMITTEE - CAO
OF THE CITY OF GREATER SUDBURY**

Mayor's Boardroom

**Tuesday February 16, 2016
Commencement: 2:30 p.m.**

MAYOR BIGGER, IN THE CHAIR

Present

Councillors Signoretti, Kirwan, Lapierre, McIntosh, Landry-
Altmann, Mayor Bigger

City Officials

Kevin Fowke, Interim Chief Administrative Officer/ Director of
Human Resources and Organizational Development

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared

Closed Session

HCC2016-01 Lapierre/Signoretti: THAT the Hiring Committee meet in closed session to deal with one (1) Personal Matter (Identifiable Individual(s)) regarding the position of Chief Administrative Officer (CAO) in accordance with the *Municipal Act*, 2001, s. 239(2)(b).

CARRIED

Recess

At 2:55 p.m. the Hiring Committee recessed.

Reconvene

At 3:05 p.m. the Hiring Committee commenced the open session.

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Mayor Bigger, as Chair of the Closed Session reported that the Hiring Committee met in Closed Session at 2:30 p.m. to deal with one (1) Personal Matter (Identifiable Individual(s)) regarding the position of Chief Administrative Officer (CAO) in accordance with the *Municipal Act*, 2001, s. 239(2)(b).

Pursuant to Article 239(6) direction was given to staff with respect to two matter(s) in question.

Adjournment

Kirwan/McIntosh: THAT this meeting does now adjourn.
Time: 4:00 p.m.

CARRIED

Kevin Fowke, Interim Chief Administrative Officer