

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

**Mayor's Boardroom**

**Friday December 18, 2015  
Commencement: 8:30 a.m.**

**KEVIN FOWKE, ACTING CHIEF ADMINISTRATIVE OFFICER, IN THE CHAIR**

**Present**

Councillors Signoretti, Lapierre, McIntosh

**City Officials**

Kevin Fowke, Director of Human Resources and Organizational Development / Deputy City Clerk

**DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None Declared

**APPOINTMENT OF CHAIR AND VICE-CHAIR**

**Item 1 Appointment of  
Chair and Vice-Chair**

Report dated December 15, 2015 was received from the Executive Director, Administrative Services / Clerk regarding Appointment of Vice-Chair.

Nominations were held for the position of **Vice-Chair**.

**NOMINATOR**

**NOMINEE**

Councillor Lapierre

Councillor McIntosh

Councillor McIntosh accepted the nomination.

There being no further nominations, nominations were closed.

The following recommendation was presented:

HCC2015-13 Signoretti/Lapierre: THAT the City of Greater Sudbury hereby confirms Mayor Brian Bigger as Chair and appoints Councillor McIntosh as Vice-Chair of the CAO Hiring Committee until a new Chief Administrative Officer is hired.

**CARRIED**

**COUNCILLOR DEB MCINTOSH, VICE-CHAIR, IN THE CHAIR**

**Closed Session**

HCC2015-14 Lapierre/Signoretti: THAT the Hiring Committee meet in closed session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the position of Chief Administrative Officer (CAO) in accordance with the *Municipal Act*, 2001, s.239(2)(b)(d).

**CARRIED**

**Recess**

At 9:43 a.m. the Hiring Committee recessed.

**Reconvene**

At 9:44 a.m. the Hiring Committee commenced the open session.

**MATTERS ARISING FROM THE CLOSED SESSION**

**Rise and Report**

Councillor McIntosh, as Vice-Chair of the Closed Session reported that the Hiring Committee met in Closed Session at 8:30 a.m. to deal with one (1) Personal Matter (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the position of Chief Administrative Officer (CAO) in accordance with the *Municipal Act*, 2001, s.239(2)(b)(d). No directions or recommendations emanated from the meeting.

**Adjournment**

Signoretti/Lapierre: THAT this meeting does now adjourn.  
Time: 9:45 a.m.

**CARRIED**

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Kevin Fowke, Deputy City Clerk