

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

Mayor's Boardroom

**Thursday November 12, 2015
Commencement: 10:05 a.m.**

MAYOR BIGGER, IN THE CHAIR

Present

Councillors Signoretti, Kirwan, Lapierre, McIntosh, Mayor Bigger

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

Closed Session

HCC2015-11 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 11:08 a.m. the Hiring Committee recessed.

Reconvene

At 11:09 a.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 10:05 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).

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report
Cont'd.)

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

Adjournment

Signoretti/Lapierre: THAT this meeting does now adjourn.
Time: 11:10 a.m.

CARRIED

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