

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

**Exhibit Building 2<sup>nd</sup> Floor  
Science North Boardroom**

**Wednesday November 4, 2015  
Commencement: 8:00 a.m.**

**MAYOR BIGGER, IN THE CHAIR**

<u>Present</u>	Councillors Signoretti, Kirwan, Lapierre, McIntosh, Mayor Bigger  Councillor Vagnini
<u>City Officials</u>	Kevin Fowke, Director of Human Resources and Organizational Development / Deputy City Clerk

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

None Declared

<u>Rules of Procedure</u>	HCC2015-07 Signoretti/McIntosh: THAT the City of Greater Sudbury temporarily suspends Articles 25.03 and 25.04 of the City of Greater Sudbury Procedure By-law 2011-235, which outlines the rules for an automatic adjournment after three hours of commencement of a meeting and the continuation of automatic adjournment hourly which requires unanimous consent of all members present in order to hold an all day Hiring Committee Meeting – CAO on Wednesday November 4, 2015.
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**CARRIED**

<u>Closed Session</u>	HCC2015-08 McIntosh/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 <i>Municipal Act</i> , 2001, s. 239(2)(b)(d).
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**CARRIED**

Recess	At 4:10 p.m. the Hiring Committee recessed.
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Reconvene	At 4:11 p.m. the Hiring Committee commenced the open session.
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## 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 8:00 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

McIntosh/Kirwan: THAT this meeting does now adjourn.  
Time: 4:20 p.m.

**CARRIED**



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