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

Mayor's Boardroom Wednesday October 7, 2015
Tom Davies Square Commencement: 8:35 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

<u>DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</u>

None Declared

Closed Session HCC2015-05 Kirwan/Lapierre: 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 10:48 a.m. the Hiring Committee recessed.

Reconvene At 10:50 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 8:35 a.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).

Rise and Report

(Cont'd)

Direction was given to staff with respect to one (1) matter in

question.

<u>Adjournment</u>

McIntosh/Kirwan: THAT this meeting does now adjourn.

Time: 10:50 a.m.

CARRIED

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