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

Mayor's Boardroom Tom Davies Square

Tuesday, August 25, 2015 Commencement: 1:11 p.m.

COUNCILLOR JAKUBO, IN THE CHAIR

<u>Present</u> Councillors Jakubo, Sizer, Reynolds, Mayor Bigger <u>City Officials</u> Meredith McNeil, Coordinator of Human Resources; Brigitte

Sobush, Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared

<u>Closed Session</u> HCA2015-05 Reynolds/ Sizer: THAT the Hiring Committee meet in closed session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Labour Relations or Employee Negotiations matters regarding the position of Auditor General in accordance with the Municipal Act, 2001, s. 239(2)(b)(d).

CARRIED

- <u>Recess</u> At 2:15 p.m. the Hiring Committee recessed.
- <u>Reconvene</u> At 2:16 p.m. the Hiring Committee reconvened.

MATTERS ARISING FROM THE CLOSED SESSION

<u>Rise and Report</u> Councillor Jakubo, as Chair of the Closed Session reported that the Committee met in Closed Session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Labour Relations / Employee Negotiations matters regarding the position of Auditor General in accordance with the Municipal Act, 2001, s. 239(2)(b)(d). Direction was given to staff with respect to one (1) matter in question.

Hiring Committee - AG 2015-08-25 (1)

<u>Adjournment</u>

Sizer/Reynolds: THAT this meeting does now adjourn. Time: 2:17 p.m.

Brigitte Sobush, Deputy City Clerk