

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

**Mayor's Boardroom
Tom Davies Square**

**Monday, August 24, 2015
Commencement: 9:05 a.m.**

MAYOR BIGGER, IN THE CHAIR

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

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared

<u>Closed Session</u>	HCC2015-04 McIntosh / Lapierre: THAT the Hiring Committee meet in closed session to deal with two (2) Labour Relations / Employee Negotiations matters regarding the position of Chief Administrative Officer in accordance with the Municipal Act, 2001, s. 239(2)(d).
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CARRIED

Recess	At 10:53 a.m. the Hiring Committee recessed.
Reconvene	At 10:54 a.m. The Hiring Committee commenced the open session.

MATTERS ARISING FROM THE CLOSED SESSION

<u>Rise and Report</u>	Mayor Bigger, as Chair of the Closed Session reported that the Hiring Committee met in Closed Session at 9:05 a.m. to deal with two (2) Labour Relations / Employee Negotiations matters regarding the position of Chief Administrative Officer in accordance with the Municipal Act, 2001, s. 239(2)(d). Direction was given to staff with respect to one (1) of the matter(s) in question.
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Adjournment

McIntosh/Lapierre: THAT this meeting does now adjourn.
Time: 10:55 a.m.

CARRIED

Kevin Fowke, Director of Human Resources
and Organizational Development