

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

**Mayor's Boardroom
Tom Davies Square**

**Tuesday, August 13, 2015
Commencement: 8:48 a.m.**

COUNCILLOR JAKUBO, IN THE CHAIR

Present

Councillors Jakubo, Sizer, Reynolds, Mayor Bigger

City Officials

Meredith McNeil, Coordinator of Human Resources; Brigitte Sobush, Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared

Rules of Procedure

HCA2015-03 Sizer/Reynolds: 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 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 – AG meeting on Thursday, August 13, 2015.

CARRIED UNANIMOUSLY

Closed Session

HCA2015-04 Reynolds/ Sizer: THAT the Hiring Committee meet 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).

CARRIED

Recess

At 12:27 p.m. the Hiring Committee recessed.

Reconvene

At 1:02 p.m. the Hiring Committee reconvened.

Recess

At 3:36 p.m. the Hiring Committee recessed.

Reconvene

At 3:37 p.m. the Hiring Committee commenced the open session.

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

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.

Adjournment

Sizer/Reynolds: THAT this meeting does now adjourn.
Time: 3:37 p.m.

Brigitte Sobush, Deputy City Clerk