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

Committee Room C-12 **Tom Davies Square**

Tuesday, August 4, 2015 Commencement: 2:10 p.m.

COUNCILLOR JAKUBO, IN THE CHAIR

Present

Councillors Jakubo, Sizer, Mayor Bigger

City Officials

Kevin Fowke, Director of Human Resources and Organizational Development; Meredith McNeil, Coordinator of Human Resources

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared

Closed Session

HCA2015-02 Bigger/Sizer: THAT the Hiring Committee meet in closed session to deal with three (3) Labour Relations/Employee Negotiations matters regarding the position of Auditor General in accordance with the Municipal Act, 2001, s. 239(2)(d).

CARRIED

Recess

At 4:14 p.m. the Committee recessed.

Reconvene

At 4:15 p.m. the 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 at 2:11 p.m. to deal with three (3) Labour Relations/Employee Negotiations matter regarding the position of Auditor General in accordance with the Municipal Act, 2001, s. 239(2)(d). Direction was given to staff with respect to two (2) of the matter(s) in question.

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Bigger/Sizer: THAT this meeting does now adjourn. Time: 4:16 p.m.

Kevin Fowke, Director of Human Resources and Organizational Development