



Agenda

CAO Hiring Sub-Committee of Council Meeting

Meeting Date: April 8, 2019
Meeting Time: 7:30 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 8, 2019 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees and with CAO Recruitment.

Council moved into closed session at (time) a.m.

Council moved into public session at (time) a.m.

C. Notice of Meeting Dates

CAO Hiring Sub-Committee of Council Meeting, April 17, 2019, 9:00 a.m.
Town Hall, Council Chambers

D. Adjournment

Recommended (Move, second)

THAT this Committee does now adjourn at (time) a.m. to meet again April 17, 2019
Town Hall, Council Chambers, or at the call of the Chair.