



Minutes

CAO Hiring Sub-Committee of Council Meeting

Meeting Date: April 4, 2019
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Soever called the meeting to order with all Sub-Committee Members present, including Deputy Mayor Bartnicki and Councillor Sampson.

Also present Jennifer Moreau, Director of Human Resources

- **Approval of Agenda**

Moved by: Rob Sampson Seconded by: Odette Bartnicki

THAT the Agenda of April 4, 2019 be approved as circulated, including any items added to the Agenda, Carried.

- **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.

None

B. Closed Session

Moved by: Odette Barnicki Seconded by: Rob Sampson

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 regard to the CAO Recruitment, Carried.

Council moved into closed session at 9:04 a.m.
Council moved into public session at 11:17 a.m.

Mayor Soever reported out of closed session noting that the CAO Hiring Sub-Committee of Council met in closed session to discuss the CAO recruitment option as directed by Council. The Sub-Committee has provided direction to staff with respect to the subsequent Sub-Committee meeting.

C. Notice of Meeting Dates

CAO Hiring Sub-Committee of Council Meeting, April 8, 2019, 7:30 a.m.
Town Hall, Council Chambers

D. Adjournment

Moved by: Odette Bartnicki Seconded by: Rob Sampson

THAT this Committee does now adjourn at 11:18 a.m. to meet again April 8, 2019 Town Hall, Council Chambers, or at the call of the Chair, Carried.