Minutes
CAO Hiring Sub-Committee of Council Meeting

Meeting Date: April 17, 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

- Approval of Agenda

  Moved by: Odette Bartnicki  Seconded by: Rob Sampson

  THAT the Agenda of April 17, 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, Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

  None

- Adoption of Minutes

  Moved by: Rob Sampson  Seconded by: Odette Bartnicki

  THAT the Minutes of April 8, 2019 be approved as circulated, including any revisions to be made, Carried.
B. Closed Session

Moved by: Rob Sampson       Seconded by: Odette Bartnicki

THAT with regard to subsection 239 of the Municipal Act, 2001, this Committee 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, Carried.

Committee moved into closed session at 9:03 a.m.
Committee moved into public session at 10:09 a.m.

Mayor Soever reported out of closed session noting that the CAO Hiring Subcommittee of Council met in closed session and provided direction to staff to proceed to the next step in the negotiations with the preferred candidate.

C. Notice of Meeting Dates

No additional meetings have been scheduled at this time.

D. Adjournment

Moved by: Rob Sampson       Seconded by: Odette Bartnicki

THAT this Committee does now adjourn at 10:11 a.m. to meet again at the call of the Chair, Carried.