



# Agenda

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## 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

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of April 17, 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.

- **Adoption of Minutes**

**Recommended** (Move, second)

THAT the Minutes of April 8, 2019 be approved as circulated, including any revisions to be made

### B. Closed Session

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**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**

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No additional meetings have been scheduled at this time.

**D. Adjournment**

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**Recommended** (Move, second)

THAT this Committee does now adjourn at (time) a.m. to meet again at the call of the Chair.