



# Minutes

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## 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

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### A. Call to Order

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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: Odette Bartnicki                      Seconded by: Rob Sampson

THAT the Agenda of April 8, 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

- **Adoption of Minutes**

Moved by: Rob Sampson                      Seconded by: Odette Bartnicki

THAT the Minutes of April 4, 2019 be approved as circulated, including any revisions to be made, Carried.

## **B. Closed Session**

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Moved by: Odette Bartnicki

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 CAO Recruitment, Carried.

Council moved into closed session at 7:34 a.m.

Council moved into public session at 8:59 a.m.

The Mayor reported out of closed session noting that the CAO Hiring Sub-Committee of Council met in closed session and will adjourn to 10:15 am to continue the closed session.

Moved by: Odette Bartnicki

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 CAO Recruitment, Carried.

Council moved into closed session at 10:20 a.m.

Council moved into public session at 10:57 a.m.

The Mayor reported out of closed session noting that the CAO Hiring Sub-Committee of Council met in closed session and directed staff to schedule a Special Meeting of Council to consider its report and recommendation

## **C. Notice of Meeting Dates**

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

## **D. Adjournment**

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Moved by: Rob Sampson

Seconded by: Odette Bartnicki

THAT this Committee does now adjourn at 10:58 a.m. to meet again April 17, 2019  
Town Hall, Council Chambers, or at the call of the Chair, Carried.