



# Minutes

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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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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**

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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**

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No additional meetings have been scheduled at this time.

## **D. Adjournment**

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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.