



Minutes

CAO Hiring Sub-Committee of Council Meeting

Meeting Date: April 26, 2019
Meeting Time: 8:00 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 26, 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: Odette Bartnicki Seconded by: Rob Sampson

THAT the Minutes of April 17, 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 regard to CAO Recruitment, Carried.

Council moved into closed session at 8:04 a.m.

Council moved into public session at 9:30 a.m.

The Mayor reported out of closed session noting that the CAO Hiring Subcommittee of Council met in closed session and gave direction to staff to continue developing a CAO contract.

C. Notice of Meeting Dates

No additional meetings have been scheduled at this time.

D. Adjournment

Moved by: Odette Bartnicki Seconded by: Rob Sampson

THAT this Committee does now adjourn at 9:32 a.m. to meet again at the call of the Chair, Carried