



Special Town Council Meeting Minutes  
Tuesday, November 26, 2019  
3:00 p.m.  
Council Chamber, Town Hall

Mayor A. Thompson  
Councillor I. Sinclair  
Councillor L. Kiernan  
Councillor J. Downey  
Councillor C. Early  
Councillor J. Innis (absent)  
Councillor N. deBoer  
Councillor A. Groves (absent)  
Councillor T. Rosa

Acting Chief Administrative Officer: C. Herd  
Manager, Legislative Services/Deputy Clerk: A. Fusco  
General Manager, Strategic Initiatives: D. Arbuckle  
General Manager, Finance and Infrastructure Services: F. Wong  
Manager, Human Resources: T. McKenna  
Treasurer: H. Haire  
Coordinator, Council Committee: T. Kobikrishna

### **CALL TO ORDER**

Mayor A. Thompson called the meeting to order in the Council Chamber at 3:00 p.m.

### **DISCLOSURE OF PECUNIARY INTEREST**

None.

### **COMMITTEE RECOMMENDATIONS**

Moved by: Councillor T. Rosa – Seconded by: Councillor I. Sinclair 2019-151

That the November 26, 2019 General Committee Meeting Report recommendation regarding Staff Report 2019-0252: Chief Administrative Officer (CAO) Recruitment and Performance Evaluation Committee Terms of Reference, be adopted.

Carried.

### **BY-LAWS**

Moved by: Councillor T. Rosa – Seconded by: Councillor I. Sinclair 2019-152

That the following by-law be read a first time and passed:

BL-2019-70 A by-law to confirm the proceedings of the Council for the Corporation of the Town of Caledon at its Council Meeting held on the 26th day of November, 2019

Carried.

### **ADJOURNMENT**

The meeting adjourned at 3:07 p.m.

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Allan Thompson, Mayor

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Carey Herd, Town Clerk