



Mayor A. Thompson
Councillor I. Sinclair (arrived at 4:04 p.m.)
Councillor L. Kiernan
Councillor C. Early
Councillor J. Innis
Councillor T. Rosa

Manager, Legislative Services/Acting Town Clerk: A. Fusco
Manager, Human Resources: T. McKenna
Consultant, Illytd Consulting: D. Szwarc

CALL TO ORDER

Mayor A. Thompson called the meeting to order at 4:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None.

CONFIDENTIAL SESSION

Moved by: Councillor C. Early - Seconded by: Councillor L. Kiernan

That Committee shall go into confidential session under Section 239 of the Municipal Act for the following purposes:

Personal matters about an identifiable individual, including municipal or local board employees - Chief Administrative Officer Candidate Interviews.

Carried.

A. Fusco, Acting Town Clerk delegated her authority in writing under Section 228(4) and the Town's Procedural By-law 2015-108 to David Szwarc, Consultant, Illytd Consulting for the Confidential Session.

Councillor Sinclair entered the meeting at 4:04 p.m.

The Committee resumed in Confidential Session in the Library at 4:04 p.m.

Mayor A. Thompson, Councillor I. Sinclair, Councillor L. Kiernan, Councillor C. Early, Councillor J. Innis, Councillor T. Rosa, Manager, Human Resources: T. McKenna, and Consultant, Illytd Consulting: D. Szwarc were present for this portion of the meeting.

Councillor L. Kiernan left the meeting at 4:15 p.m. and re-entered the meeting at 4:18 p.m.

T. McKenna left the meeting at 4:19 p.m. and did not return.

Councillor C. Early left the meeting at 5:15 p.m. and re-entered the meeting at 5:17 p.m.

Councillor J. Innis left the meeting at 6:05 p.m. and re-entered the meeting at 6:08 p.m.

Councillor T. Rosa left the meeting at 6:12 p.m. and re-entered the meeting at 6:16 p.m.

The Committee adopted the required procedural motion and resumed in Open Session in the Conservatory Room at 6:21 p.m.

Mayor A. Thompson stated that the Committee entered into Confidential Session for the following purposes:

Personal matters about an identifiable individual, including municipal or local board employees - Chief Administrative Officer Candidate Interviews.

Members of the Committee interviewed candidates for the position of Chief Administrative Officer. No actions were taken, and no direction was given.

ADJOURNMENT

The Committee adjourned at 6:21 p.m.