



Mayor A. Thompson
Councillor I. Sinclair
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, Illtyd Consulting: D. Szwarc

CALL TO ORDER

Mayor A. Thompson called the meeting to order at 8:42 a.m.

DISCLOSURE OF PECUNIARY INTEREST

None.

CONFIDENTIAL SESSION

Moved by: Councillor C. Early - Seconded by: Councillor I. Sinclair

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

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, as amended to David Szwarc, Consultant, Illtyd Consulting for the Confidential Session.

The Committee recessed from 8:44 p.m. to 9:00 a.m.

The Committee resumed in Confidential Session in the Library at 9:00 a.m.

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

Councillor C. Early left the meeting at 9:03 a.m. and re-entered at 9:06 a.m.

The Committee recessed from 10:20 a.m. to 10:27 a.m.

The Committee recessed from 11:35 a.m. to 11:40 a.m.

The Committee recessed from 12:50 p.m. to 1:30 p.m.

The Committee recessed from 2:28 p.m. to 2:34 p.m.

The Committee adopted the required procedural motion and resumed in Open Session in the Conservatory Room at 3:57 p.m.

Councillor I. Sinclair left the meeting at 3:57 p.m. and did not return.

Mayor A. Thompson stated that the Committee entered into Confidential Session under Section 239 of the Municipal Act for the following purpose:

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

Mayor A. Thompson noted that the Committee interviewed candidates for the position of Chief Administrative Officer, and advised that no action was taken, and no direction was given as a result.

ADJOURNMENT

The Committee adjourned at 4:00 p.m.