



SELECTION COMMITTEE FOR COMMITTEES OF COUNCIL

Thursday, July 18, 2024, 10:00 a.m.

Council Chambers

A link to the live webcasting of this meeting will appear here once the meeting is live.

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1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. CONFLICT OF INTEREST	
4. PREVIOUS MINUTES	
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5. CLOSED SESSION	
Closed meeting under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; Library Board Application review and evaluation.	
6. BUSINESS	
7. NEXT MEETING DATE	
8. ADJOURNMENT	



SELECTION COMMITTEE FOR COMMITTEES OF COUNCIL

June 4, 2024, 10:00 a.m.

Members Present: Gary Zalepa, Wendy Cheropita, Sandra O Connor, Adriana Vizzari

Staff Present: Bruce Zvaniga – Interim CAO, Grant Bivol – Town Clerk

1. CALL TO ORDER

The meeting was called to order by the Lord Mayor at 10:00 a.m..

2. ADOPTION OF AGENDA

Moved by Councillor O'Connor

That the agenda be adopted as presented.

APPROVED

3. APPOINTMENT OF CHAIR AND VICE-CHAIR

3.1 Nominating of Chair and Vice-Chair

Moved by Councillor O'Connor

That the Lord Mayor be appointed Chair with Councillor O'Connor as Vice Chair.

APPROVED

4. CONFLICT OF INTEREST

None were declared.

5. PRESENTATIONS

There were none.

6. ANNOUNCEMENTS

There were none.

7. CORRESPONDENCE

There was none.

8. BUSINESS

8.1 Review of Selection Process

The Committee discussed past practice, and determined they would advertise for candidates, review the applications and make a recommendation to Council.

8.2 Review of Prior Library Board Ad

The Committee accepted the proposed revisions to the prior advertisement.

8.3 Review of Draft Application Form

The Committee accepted the proposed revisions to the prior application form.

8.4 Closing Date for Advertisements

By consensus, the Committee agreed with a three week advertisement process culminating with an end of June closing date for receipt of applications.

9. NEW BUSINESS

There was none.

10. NEXT MEETING DATE

The Committee agreed to scheduling a meeting for early July.

11. ADJOURNMENT

Adjournment unanimously took place at 10:16 a.m.