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**SELECTION COMMITTEE FOR COMMITTEES OF COUNCIL**

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

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

Staff Present: Bruce Zvaniga, - Chief Administrative Officer (Interim), Grant Bivol – Town Clerk

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**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 Cheropita

That the agenda be adopted as presented.

**APPROVED**

**3. CONFLICTS OF INTEREST**

None were declared.

**4. PREVIOUS MINUTES**

**4.1 June 4, 2024**

Moved by Councillor Cheropita

That the minutes of the Selection Committee meeting dated June 4, 2024 be adopted as presented.

**APPROVED**

**5. CLOSED SESSION**

Closed meeting under Section 239(2)(b) of the Municipal Act for personal matters about an identifiable individual, including municipal or local board employees; regarding Library Board Application review and evaluation.

Moved by: Councillor Vizzari

That the Committee proceed into a closed meeting at 10:04 a.m. under Section 239(2)(b) of the Municipal Act for discussion of personal matters about an

identifiable individual, including municipal or local board employees specifically relating to the review and evaluation of Library Board Applications.

**APPROVED**

Moved by: Councillor Cheropita

That the Committee rise from a closed meeting at 10:20 a.m. under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and staff proceed as directed in closed session.

**APPROVED**

**6. BUSINESS**

Councillor Cheropita suggested interviewing prospective committee members in person for future appointments.

**7. NEXT MEETING DATE**

It was noted that the next meeting date had not yet been determined.

**8. ADJOURNMENT**

Moved by: Councillor Cheropita

That the Committee adjourn at 10:21 a.m..

**APPROVED**