



CAO RECRUITMENT COMMITTEE MINUTES

August 7, 2024, 3:30 p.m.

Members Present: Lord Mayor Gary Zalepa, Councillor Erwin Wiens, Councillor Sandra O Connor, Councillor Maria Mavridis

1. CALL TO ORDER

Lord Mayor called the meeting to order at 3:30 p.m.

2. ADOPTION OF AGENDA

Lord Mayor requested to discuss some follow-up items arising from the previous meeting.

Moved By Councillor Erwin Wiens

That the agenda be adopted as amended.

APPROVED

3. CONFLICT OF INTEREST

None were declared.

4. CLOSED SESSION

Moved By Councillor Erwin Wiens

That the Committee proceed into a closed meeting at 3:31 p.m. under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; specifically regarding the CAO recruitment.

APPROVED

Moved By Councillor Erwin Wiens

That the Committee rise from a closed meeting at 4:06 p.m. under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; specifically regarding the CAO recruitment; and that Staff and The Phelps Group Inc. proceed as directed.

APPROVED

5. BUSINESS

There was none.

6. ADJOURNMENT

Moved By Councillor Erwin Wiens

That the Committee adjourn at 4:06 p.m.

APPROVED