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## CAO RECRUITMENT COMMITTEE MINUTES

June 2, 2025, 10:00 a.m.

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

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### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

Moved By Councillor Maria Mavridis

Seconded By Councillor Erwin Wiens

That the agenda be adopted, as presented.

**APPROVED**

### 3. CONFLICT OF INTEREST

None were declared.

### 4. CLOSED SESSION

Moved By Councillor Maria Mavridis

Seconded By Councillor Erwin Wiens

That the Committee proceed into a closed meeting at 10:03 a.m. to consider matters that qualify under the Municipal Act 2001 Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; specifically regarding CAO recruitment.

**APPROVED**

Moved By Councillor Maria Mavridis

Seconded By Councillor Sandra O Connor

That the Committee rise from a closed meeting at 10:48 a.m. to consider matters that qualify under the Municipal Act 2001 Section 239(2)(b) personal matters

about an identifiable individual, including municipal or local board employees; specifically regarding CAO recruitment and that the Phelps Group and Staff proceed as directed.

**APPROVED**

**5. BUSINESS**

There was none.

**6. ADJOURNMENT**

Moved By Councillor Sandra O Connor

Seconded By Councillor Maria Mavridis

That the Committee adjourn at 10:49 a.m.

**APPROVED**