

# The Committee reconvene in Open Session in the Council Chamber following the Closed Session

Please provide regrets to John Bolognone, City Clerk at 613-546-4291, extension 1247 or jbolognone@cityofkingston.ca

## **Committee Composition**

Mayor Paterson (Chair) Councillor Chapelle Councillor Doherty (Vice Chair) Councillor Holland Councillor Hutchison

### 1. Meeting to Order

2. Approval of the Agenda

### 3. Confirmation of the Minutes

**That** the Minutes of Chief Administrative Officer Recruitment Committee Meeting Number 2019-01 held Wednesday, October 16, 2019 be confirmed.

### 4. Disclosure of Potential Pecuniary Interest

### 5. Closed Session

- **1) That** the Chief Administrative Officer Recruitment Committee resolve itself into "Closed Session" to consider the following item:
  - a) Personal matters about an identifiable individual, including municipal or local board employees CAO Recruitment.

### 6. Correspondence

### 7. Date and Time of Next Meeting

Monday, October 28, 2019 at 12:00 p.m. Tuesday, October 29, 2019 at 9 a.m.

### 8. Adjournment