

**Chief Administrative Officer Recruitment Committee  
Meeting Number 2019-1 held in the Councillors' Lounge  
Wednesday, October 16, 2019 at 12:10 pm**

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Present: Councillor Chapelle, Councillor Doherty, Councillor Holland, Councillor Hutchison, Mayor Paterson (5)

Absent: None (0)

**Administrative Staff Present:**

Mr. J. Bolognone, City Clerk

Mr. K. Kumar, Managing Director, Legacy Executive Search Partners

Mr. K. Stephenson, Recruitment and Selection Advisor, Human Resources

**1. Meeting to Order**

John Bolognone, City Clerk called the meeting to order.

**2. Election of Chair and Vice-Chair**

On Motion, Mayor Paterson and Councillor Doherty were appointed Chair and Vice-Chair respectively, of the Chief Administrative Officer Recruitment Committee.

**3. Approval of Agenda**

Moved by Councillor Chapelle

Seconded by Councillor Doherty

**That** the agenda be approved.

**Carried**

**4. Declaration of Potential Pecuniary Interest**

None.

**5. Closed Session**

Moved by Councillor Chapelle

Seconded by Councillor Hutchison

**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. Open Session**

Moved by Councillor Holland  
Seconded by Councillor Hutchison

**That** the Chief Administrative Officer Recruitment Committee rise without reporting

**Carried**

**7. Correspondence**

None.

**8. Communications**

None.

**9. Date and Time of Future Meetings**

Monday, October 21, 2019 at 9:00 a.m.

Monday, October 28, 2019 at 12:00 p.m.

Tuesday, October 29, 2019 at 9:00 a.m.

**10. Adjournment**

Moved by Councillor Hutchison  
Seconded by Councillor Holland

**That** the meeting be adjourned.

**Carried**

The meeting adjourned at 2:01 pm.