

**Chief Administrative Officer Recruitment Committee
Meeting Number 2019-04 held in the Council Chamber
Tuesday, October 29, 2019 at 8:30 a.m.**

Present: Councillor Chapelle (left at 4:58 p.m.), Councillor Doherty, Councillor Holland,
Councillor Hutchison, Mayor Paterson (5)

Absent: None (0)

Administrative Staff Present:

Mr. J. Bolognone, City Clerk

1. Meeting to Order

Mayor Paterson called the meeting to order.

2. Approval of Agenda

Moved by Councillor Chapelle
Seconded by Councillor Doherty

That the agenda be approved.

Carried

3. Confirmation of Minutes

Moved by Councillor Doherty
Seconded by Councillor Holland

That the minutes of the Chief Administrative Officer Recruitment Committee Meeting Number 2019-03, held Monday, October 28, 2019, be approved.

Carried

4. Declaration of Potential Pecuniary Interest

None.

5. Closed Session

Moved by Councillor Hutchison
Seconded by Councillor Holland

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

Carried

6. Open Session

Moved by Councillor Doherty
Seconded by Councillor Hutchison

That the Chief Administrative Officer Recruitment Committee rise without reporting

Carried

7. Correspondence

None.

8. Date and Time of Future Meetings

At the call of the Chair.

9. Adjournment

Moved by Councillor Holland
Seconded by Councillor Hutchison

That the meeting be adjourned.

Carried

The meeting adjourned at 5:01 p.m.