

Personnel Committee

Open Meeting Minutes

Meeting Date: Tuesday, August 11, 2020

A meeting of the Town of Essex Personnel Committee was held on Tuesday, August 11, 2020

at 4:00 p.m. in Large Meeting Room, 33 Talbot St. S., Essex, ON

Councillor Morley Bowman, Chair called the meeting to order at 4:00 p.m.

1. Roll Call

Members Present: Councillor Morley Bowman, Chair

Councillor Joe Garon, Vice Chair

Councillor Sherry Bondy

Mayor Larry Snively

Staff: Brandi Sieben, Manager, Human Resources

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Adoption of Published Agenda

August 11, 2020 Personnel Committee Meeting Agenda.

Moved by: Councillor Bondy

Seconded by: Councillor Garon

(PC-20-01) That the agenda for the August 11, 2020 Personnel Committee Meeting be adopted as presented. "Carried"

4. Adoption of Minutes

None

5. New Business

Final Approval for CAO Recruitment

Moved by: Councillor Bondy

Seconded by: Mayor Snively

(PC-20-02) That the Personnel Committee provide the following recommendation for Council consideration regarding the final approval for CAO recruitment:

- i. Approval to hire a CAO must be passed with a majority plus one (1) of those Council members in attendance.

6. Closed Meeting

Moved by: Councillor Garon

Seconded by: Councillor Bondy

(PC-20-03) That the Personnel Committee move into a Closed Meeting to receive information pursuant to Section 239 (2) (b) of the Municipal Act, c. 25 personal matters about an identifiable individual. "Carried"

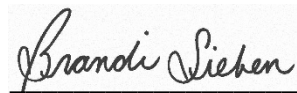
7. Open Meeting and Adjournment

Moved by: Mayor Snively

Seconded by: Councillor Bondy

(PC-20-06) That the Personnel Committee move back into an Open Meeting and adjourn at 4:38 p.m. "Carried"

Councillor Morley Bowman, Chair



Brandi Sieben, Recording Secretary