

Personnel Committee

Open Meeting Minutes

Meeting Date: Wednesday, August 26, 2020

A meeting of the Town of Essex Personnel Committee was held on Wednesday, August 26, 2020 at 4:00 p.m. in the Shaheen Room, Essex Sports Complex, 60 Fairview Ave. W. Essex, ON

Councillor Morley Bowman, Chair called the meeting to order at 4:06 p.m.

1. Roll Call

Members Present:

Councillor Morley Bowman, Chair

Councillor Joe Garon, Vice Chair

Councillor Sherry Bondy

Mayor Larry Snively

Staff:

Chris Nepszy, Chief Administrative Officer

Jeffrey Morrison, Director, Corporate Services/Treasurer

Doug Sweet, Deputy Chief Administrative Officer

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 26, 2020 Personnel Committee Meeting Agenda.

Moved by: Mayor Snively

Seconded by: Councillor Garon

(PC-20-07) That the agenda for the August 26, 2020 Personnel Committee Meeting be adopted as presented. "Carried"

4. Adoption of Minutes

Personnel Committee Minutes for August 11, 2020.

Moved by: Councillor Bondy

Seconded by: Councillor Garon

(PC-20-08) That the minutes of the Personnel Meeting held on August 11, 2020 be adopted as presented.

5. New Business

None

6. Closed Meeting

Moved by: Mayor Snively

Seconded by: Councillor Garon

(PC-20-09) 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"

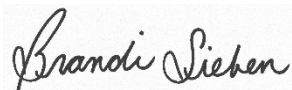
7. Open Meeting and Adjournment

Moved by: Councillor Garon

Seconded by: Mayor Snively

(PC-20-18) That the Personnel Committee move back into an Open Meeting and adjourn at 5:01 p.m. "Carried"

Councillor Morley Bowman, Chair



Brandi Sieben, Recording Secretary