

DRAFT COUNTY COUNCIL MINUTES
Special In-Camera Meeting on Chief Administrative Officer/Recruitment
Tuesday, June 27, 2017
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The Elgin County Council met this day at the Administration Building at 9:00 a.m. All members present with Warden Jones in the Chair.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF –
None.

Moved by Councillor Mennill
Seconded by Councillor Currie

THAT we do now move into Committee Of The Whole Council and proceed into closed meeting session in accordance with the Municipal Act to discuss matters under Municipal Act Section 239.2 (b) *personal matters about an identifiable individual, including municipal or local board employees* – Chief Administrative Officer/Clerk Recruitment.

- Carried.

The Chief Administrative Officer/Clerk left the meeting.

The Director of Human Resources provided guidance to Council as the candidates were interviewed.

Council recessed at 12:00 p.m. and reconvened at 12:45 p.m.

The Chief Administrative Officer/Clerk returned to the chambers.

Moved by Councillor Marr
Seconded by Councillor Currie

THAT we do now rise and report.

- Carried.

Staff Direction

The Director of Human Resources was authorized to follow the next steps in the recruitment process as directed by Council.

Motion to Adopt Recommendations of the Committee of the Whole

Moved by Councillor Mennill
Seconded by Councillor Wiehle

THAT we do now adopt recommendations of the Committee Of The Whole.

- Carried.

BY-LAW

Moved by Councillor Marr
Seconded by Councillor Martyn

THAT By-Law No. 17-20 “Being a By-Law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the June 27, 2017 Meeting” be read a first, second and third time and finally passed.

- Carried.

ADJOURNMENT

Moved by Councillor Wiehle
Seconded by Councillor Currie

THAT we do now adjourn at 1:55 p.m. and meet again on July 11, 2017 at the County Administration Building Council Chambers at 9:00 a.m.

- Carried.

Mark McDonald,
Chief Administrative Officer.

Grant Jones,
Warden.