



CITY MANAGER RECRUITMENT STEERING COMMITTEE MINUTES (19-002)

8:30 a.m.

Saturday, February 9, 2019
White Oaks Conference Centre
253 Taylor Road
Niagara-on-the-Lake

Present: Mayor Eisenberger; Councillors Collins, Merulla, Pearson and Ferguson.

Also Present: Councillors Danko and Wilson

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 2)

The Acting City Clerk advised that there were no changes to the agenda.

(Merulla/Pearson)

That the agenda for the February 9, 2019 City Manager Recruitment Steering Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(Ferguson/Collins)

That the minutes of the February 1, 2019 City Manager Recruitment Steering Committee, be approved as presented.

CARRIED

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Session Minutes – February 1, 2019 (Item 4.1)

(Merulla/Pearson)

- (a) The Closed Session Minutes of the February 1, 2019 City Manager Recruitment Steering Committee meeting, as presented, be approved; and,
- (b) That the Closed Session Minutes of the February 1, 2019 City Manager Recruitment Steering Committee meeting, as presented, shall remain confidential.

CARRIED

(Collins/Ferguson)

That Committee move into Closed Session respecting Item 4.2, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

CARRIED

(ii) Candidate Interviews (Item 4.2)

Staff were provided with direction in Closed Session.

(d) ADJOURNMENT (Item 5)

(Collins/Pearson)

That, there being no further business, the City Manager Recruitment Steering Committee, be adjourned at 4:41 p.m.

CARRIED

Respectfully submitted,

Mayor Eisenberger, Chair
City Manager Recruitment
Steering Committee

Janet Pilon
Acting City Clerk