



## **Auditor General Hiring Panel Meeting**

**Thursday, December 17, 2020**

**5:30 pm**

### ***Electronic Participation***

This meeting will be held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by Bill 197, the *COVID-19 Economic Recovery Act, 2020*.

### **Minutes**

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- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
  - 2. Underlining indicates a new or amended recommendation approved by Committee.*

**Present:** Mayor J. Watson  
Councillors J. Cloutier, L. Dudas, G. Darouze, M. Luloff,  
C.A. Meehan

#### **DECLARATIONS OF INTEREST**

No declarations of interest were filed.

#### **CONFIRMATION OF MINUTES**

- Regular and Confidential Minutes - November 16, 2020
- - Confidential Minutes – December 15, 2020

CARRIED (as noted below in Item 1)

## IN CAMERA ITEMS\*

### 1. CONTINUATION OF THE SELECTED CANDIDATE(S) PROCESS FOR THE POSITION OF AUDITOR GENERAL AND NEXT STEPS

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The Auditor General Hiring Panel resumed in closed session from 5:00 pm to 5:23 pm on December 15, and at 5:00 pm on December 17, 2020 to continue the selection candidate(s) process for the position of Auditor General and next steps.

Upon resuming in open session at 5:30 pm, Mayor Watson advised that the Auditor General Hiring Panel, went *In-Camera* in order to continue discussions and select the recommended candidate for Council's consideration as the new Auditor General.

These recruitment and hiring matters will not be reported out as they are related to personal matters about an identifiable individual, including staff and labour relations or employee negotiations.

During the *In Camera* session, no votes were taken other than procedural motions and/or directions to officers, employees or agents of the City.

The Mayor noted that this matter would rise to Council for consideration at its Special meeting on December 18, 2020.

Following the conclusion of this item, the Hiring Panel confirmed the Minutes of the following meetings:

- Regular and Confidential Minutes - November 16, 2020
- Confidential Minutes – December 15, 2020

CONFIRMED

The Auditor General Hiring Panel also directed the City Clerk to bring forward the *In Camera* minutes of this meeting at the next regularly scheduled City Council meeting, being January 27, 2021, as follows.

**Direction to staff:**

Moved by Vice-Chair Cloutier,

**That the Auditor General Hiring Panel direct the City Clerk to list the confidential minutes of this meeting, (being December 17, 2020) on the City Council agenda for confirmation, at its next regular meeting scheduled on January 27, 2020.**

CARRIED

ADJOURNMENT

The meeting adjourned at 5:32 pm.

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**Committee Coordinator**

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**Chair**