



The Corporation of the Town of Lakeshore

CAO Hiring Committee Meeting Agenda

Thursday, April 18th 2019, 9:00 AM, Atlas Tube Centre Boardroom

1. Call to Order

2. Moment of Reflection

3. Disclosures of Pecuniary Interest

4. Closed Session

4.(a) Recommendation:

CAO Hiring Committee move into closed session at ____ AM in accordance with:

- a) Paragraphs 239(3.1) of the *Municipal Act, 2001*, regarding educating or training members regarding recruitment practices.
- b) Paragraphs 239(2)(b) of the *Municipal Act, 2001*, regarding personal matters about an identifiable individual, including municipal or local board employees, for the purpose of conducting activities relating to the recruitment of a Chief Administrative Officer.

5. Recess of CAO Hiring Committee

Recommendation:

That the CAO Hiring Committee recess its meeting at ____ PM and resume the meeting on April 23, 2019 at 9:00 AM.