



**THE REGIONAL MUNICIPALITY OF PEEL**  
**REGIONAL COUNCIL POLICIES AND PROCEDURES COMMITTEE**  
**MINUTES**

Members Present:	P. Brown B. Crombie P. Fortini N. Iannicca J. Innis S. McFadden	M. Medeiros M. Palleschi C. Parrish P. Saito I. Sinclair A. Thompson
Staff Present	M. Killeavy, Director, Human Resources J. McArthur, Manager, Recruitment	J. Jones, Committee Clerk H. Gill, Legislative Specialist

**1. CALL TO ORDER**

The Regional Council Policies and Procedures Committee met on June 30, 2020 at 9:30 a.m., in the Regional Council Chamber, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, ON. Members of the Committee participated electronically. Chaired by C. Parrish.

Additional Councillors Present: D. Damerla; G.S. Dhillon; K. Ras

*N. Iannicca arrived at 9:51 a.m.*

*P. Brown arrived at 10:02 a.m.*

*B. Crombie arrived at 10:02 a.m.*

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**3. APPROVAL OF AGENDA**

**RECOMMENDATION PPC-5-2020:**

*That the agenda for the June 30, 2020 Regional Council Policies and Procedures Committee meeting, be approved.*

**4. DELEGATIONS**

Nil

**5. REPORTS**

Nil

**6. COMMUNICATIONS**

Nil

**7. OTHER BUSINESS**

Nil

**8. IN CAMERA****RECOMMENDATION PPC-6-2020:**

*That the Regional Council Policies and Procedures Committee proceed "In Camera" to consider item 8.1, relating to the following:*

- *Chief Administrative Officer (CAO) Recruitment Process (Oral) (Personal matters about an identifiable individual, including municipal or local board employees)*

**RECOMMENDATION:**

*That Regional Council Policies and Procedures Committee move out of "In Camera".*

Closed session commenced at 9:40 a.m.

Committee moved out of closed session at 11:24 a.m.

**8.1 Chief Administrative Officer (CAO) Recruitment Process**

(Personal matters about an identifiable individual, including municipal or local board employees)

Received

**RECOMMENDATION PPC-7-2020:**

*That the in camera direction related to item 8.1, titled "Chief Administrative Officer (CAO) Recruitment Process (Oral) (Personal matters about an identifiable individual, including municipal or local board employees)" be approved, and voted upon in accordance with Section 239(6) (b) of the Municipal Act, 2001, as amended.*

**9. NEXT MEETING**

The next regular meeting of the Regional Council Policies and Procedures Committee is scheduled for Thursday, October 1, 2020 at 11:00 a.m., Regional Administrative Headquarters, Council Chamber, 5th floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Jill Jones, Committee Clerk, at [jill.jones@peelregion.ca](mailto:jill.jones@peelregion.ca).

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Please forward regrets to Jill Jones, Committee Clerk, at [jill.jones@peelregion.ca](mailto:jill.jones@peelregion.ca).

**10. ADJOURNMENT**

The meeting adjourned at 11:25 a.m.