



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:

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:

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:

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.

10. ADJOURNMENT

The meeting adjourned at 11:25 a.m.