



THE REGIONAL MUNICIPALITY OF PEEL
REGIONAL COUNCIL POLICIES AND PROCEDURES COMMITTEE
REPORT FROM THE COMMITTEE CLERK

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 J. McArthur, Manager, Recruitment J. Jones, Committee Clerk

1. CALL TO ORDER

The Committee Chair, Councillor Parrish, called the Regional Council Policies and Procedures Committee meeting to order at 12:45 p.m., July 16, 2020, in the 5th Floor Board Room, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, Ontario. The Committee Chair and Members participated electronically.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

3. IN CAMERA MATTERS

The Regional Council Policies and Procedures Committee moved "In Camera" at 12:50 p.m. to consider matters related to the Chief Administrative Officer (CAO) Recruitment Process (Personal matters about an identifiable individual, including municipal or local board employees)

On July 16, 2020, 5:05 p.m., the Regional Council Policies and Procedures Committee adjourned to July 17, 2020, 8:45 a.m.

The Regional Council Policies and Procedures Committee reconvened at 8:45 a.m., July 17, 2020.

The Regional Council Policies and Procedures Committee moved out of "In Camera" at 1:16 p.m.

As previously authorized by Regional Council, the Regional Council Policies and Procedures Committee provided instructions to Human Resources staff regarding matters related to the CAO Recruitment Process.

4. NEXT MEETING

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

Please forward regrets to Jill Jones, Committee Clerk, at jill.jones@peelregion.ca.

5. ADJOURNMENT

The meeting adjourned at 1:18 p.m., July 17, 2020.

RESPECTFULLY SUBMITTED



Committee Clerk