



**THE REGIONAL MUNICIPALITY OF PEEL
REGIONAL AUDITOR GENERAL RECRUITMENT
COMMITTEE MINUTES**

Members Present: D. Damerla
S. Dasko
P. Fortini
A. Groves

J. Horneck
N. Iannicca
J. Kovac
P. Vicente

Members Absent: G.S. Toor

Staff Present G. Kent, Chief Administrative Officer H. Lockyer, Legislative Specialist
J. Zingaro, Acting Regional Solicitor and J. Coley, Legislative Technical
Commissioner of Legislative Services Coordinator
A. Adams, Regional Clerk S. MacGregor, Legislative Technical
D. Lundy, Deputy Clerk and Manager of Legislative Services Coordinator
S. Jurrius, Legislative Technical Advisor K. Cordick, Audio Visual Specialist

1. CALL TO ORDER/ROLL CALL

Aretha Adams, Regional Clerk, presided.

The Regional Clerk called the Regional Auditor General Recruitment Committee meeting to order on September 18, 2025 at 1:30 p.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

Regional Chair Iannicca arrived at 1:34 p.m.

Councillor Kovac arrived at 1:34 p.m.

Councillor Vicente arrived at 1:53 p.m.

2. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION AGRC-1-2025

That Councillor Damerla be elected Chair of the Regional Auditor General Recruitment Committee until a successor is appointed or upon the dissolution of the Committee.

RECOMMENDATION AGRC-2-2025

That Councillor Horneck be elected Vice-Chair of the Regional Auditor General Recruitment Committee until a successor is appointed or upon the dissolution of the Committee.

Councillor Damerla assumed the Chair.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF AGENDA

RECOMMENDATION AGRC-3-2025

That the agenda for the September 18, 2025 Regional Auditor General Recruitment Committee meeting, be approved.

5. DELEGATIONS

Nil.

6. REPORTS

Nil.

7. COMMUNICATIONS

Nil.

8. OTHER BUSINESS

Nil.

9. CLOSED SESSION

RECOMMENDATION AGRC-4-2025

That the Regional Auditor General Recruitment Committee proceed into “closed session” to consider matters related A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality or Local Board.

RECOMMENDATION AGRC-5-2025

That the Regional Auditor General Recruitment Committee move out of “closed session”.

The committee moved into closed session at 1:35 p.m.

The committee moved out of closed session at 1:59 p.m.

9.1 A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality or Local Board

RECOMMENDATION ARC-6-2025

1. That the report listed as item 9.1 on the September 18, 2025, Regional Auditor General Recruitment Committee Closed Session agenda and associated materials be approved; and

2. That the Job Advertisement for the Regional Auditor General be approved as amended and become public in accordance with the proposed recruitment process timelines; and
3. That the Regional Clerk be directed to schedule future meetings of the Regional Auditor General Recruitment Committee as necessary to meet the approved recruitment timelines; and
4. That the closed session direction to the External Recruitment firm be approved and voted on in accordance with section 239 (6)(b) of the Municipal Act 2001, as amended.

10. NEXT MEETING

Thursday, November 6, 2025
9:30 a.m. - 11:30 a.m.
Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

Please forward regrets to Aretha Adams, Regional Clerk, at
aretha.adams@peelregion.ca.

11. ADJOURNMENT

The meeting adjourned at 2:02 p.m.