

**MINUTES**  
SPECIAL OPEN CITY MANAGER SELECTION COMMITTEE MEETING  
DOUGLAS RISPIN ROOM, 80 COMMERCIAL STREET  
MONDAY, 2015-NOV-02, AT 3:00 P.M.

---

PRESENT: His Worship Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick  
Councillor M. D. Brennan  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor W. L. Pratt  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim (via telephone at 3:09 p.m. disconnected 4:03 p.m.)

Absent: Councillor J. A. Kipp

Staff: J. Van Horne, Director of Human Resources  
C. Jackson, Manager of Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Open City Manager Selection Committee Meeting was called to order at 3:05 p.m.

2. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried unanimously.

The Committee moved into "In Camera" at 3:06 p.m.

The Committee moved out of "In Camera" at 4:13 p.m.

3. ADJOURNMENT:

It was moved and seconded at 4:13 p.m. that the meeting terminate. The motion carried unanimously.

---

C H A I R

CERTIFIED CORRECT:

---

CORPORATE OFFICER