

SELECTION COMMITTEE MINUTES  
FRIDAY, FEBRUARY 19<sup>th</sup> 2021

A.Dale, Authority Chair, called the Selection Committee meeting to order at 9:30 am over Zoom due to the COVID-19 pandemic.

Members: M.Blosh A.Dale - Chair T.Jackson S.Levin B.Petrie

Regrets:

Staff: S.Viglianti

1. Approval of Agenda

Moved: T.Jackson

Seconded: S.Levin

THAT the Selection Committee approve the agenda as presented.

Carried.

2. Declaration of Conflict of Interest

The Chair inquired whether the members had any conflicts of interest to declare relating to the agenda. There were none.

3. Minutes of the Previous Meeting: January 26, 2021

Moved: B.Petrie

Seconded: M.Blosh

THAT that the Selection Committee approves the minutes dated January 26, 2021.

4. Closed Session

Moved: T.Jackson

Seconded: S.Levin

THAT the Selection Committee adjourn to Closed Session

Carried.

Progress Reported

4.1 Matters Relating to a Plan, Procedure, Criteria and Instruction to be Applied to a Negotiation to be Carried on by the Authority

The Committee discussed criteria and instructions to be applied to negotiations regarding the selection of the new General Manager.

4.2 Personal matters about an identifiable individual, including employees of the Authority

The Committee reviewed applications for the position of General Manager containing personal matters and about identifiable individuals, including employees of the Authority.

5. Adjournment

There being no further business to discuss, B.Petrie moved to adjourn the meeting at 11:48 am.

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Alan Dale, Chair  
/mv