

SELECTION COMMITTEE MINUTES
TUESDAY, JANUARY 26th 2021

A.Dale, Authority Chair, called the Selection Committee meeting to order at 11:35 am over Zoom due to the COVID-19 pandemic.

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

Regrets:

Staff: D.Kirk M.Viglianti – Recorder S.Viglianti

1. Approval of Agenda

Moved: T.Jackson

Seconded: B.Petrie

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. Closed Session – Selection Committee Discussion – Matters Relating to a Plan, Procedure, Criteria and Instruction to be Applied to a Negotiation to be Carried on by the Authority

Moved: S.Levin

Seconded: B.Petrie

THAT the Selection Committee adjourn to Closed Session

Carried.

Progress Reported

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

4. Adjournment

There being no further business to discuss, B.Petrie moved to adjourned the meeting at 1:08pm.

A handwritten signature in cursive script that reads "Alan Dale".

Alan Dale, Chair

/mv