



TOWN OF MAYERTHORPE
CAO Selection Committee AD HOC
June 9, 2022
9:00 a.m.

**IN
ATTENDANCE**

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Rebecca Wells
Staff: CAO Karen St. Martin
Delegation
Press:
Gallery:
Absent:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 9:10 a.m.

AGENDA

Council reviewed the June 9, 2022 Agenda.

CAOSC001/2022

Moved by Deputy Mayor Greenwood that Committee approve the June 9, 2022 Agenda as presented.

Carried

MINUTES

None.

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Chief Administrative Officer Selection Committee Terms of Reference

CAOSC002/2022

Moved by Councillor Wells that Committee recommend that Council approve Chief Administrative Officer Selection Committee Terms of Reference as presented.

Carried



**TOWN OF MAYERTHORPE
CAO Selection Committee AD HOC**

**June 9, 2022
9:00 a.m.**

CAO Applicants' Summaries

CAOSC003/2022 **Moved** by Deputy Mayor Greenwood that Committee receive CAO Applicants' Summaries as information.

Carried

CORRESPONDENCE

None.

CLOSED SESSION

S.27 Privileged Information – CAO Applicants' Cover Letter and/or Resumes

CAOSC004/2022 **Moved** by Councillor Wells that Committee proceed into Closed Session at 9:22 a.m. to discuss S.27 Privileged Information, S. 17 – Personal Information, & S. 19 Confidential Evaluations – CAO Applicants' Cover Letter and/or Resumes.

Carried

CAOSC005/2022 **Moved** by Councillor Wells that Committee come out of Closed Session at 10:29 a.m.

Carried

No public present at 9:33 a.m.

CAOSC006/2022 **Moved** by Deputy Mayor Greenwood that Committee direct Administration to proceed with scheduling pre-CAO Interviews of candidates No. 3, No. 9, and No. 13 on June 16, 2022 at 6:00 p.m.

Carried

ACAO/FO Louise Kormos left the meeting at 10:30 a.m.

Mayor Jabush declared adjournment at 10:31 a.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin