

**TOWNSHIP OF SOUTH FRONTENAC  
COMMITTEE OF THE WHOLE MEETING  
AGENDA**

**MEETING #16**



***The open session portion of this meeting will be audio broadcasted to the  
Township's Facebook page.***

***<https://www.facebook.com/SouthFrontenacTwp>***

TIME: 1:00 PM,  
DATE: Thursday, March 17, 2022  
PLACE: Council Chambers.

1. *Call to Order & Roll Call*
  - (a) **Resolution**
2. *Declaration of pecuniary interest and the general nature thereof*
3. *Approval of Agenda*
  - (a) **Resolution**
4. *Scheduled Closed Session*
  - (a) **Resolution** - Committee of the Whole will move into a closed session as permitted by the Municipal Act, Section 239.2, item d) labour relations or employee negotiations, to provide an opportunity for Council to discuss next steps in the CAO Recruitment process, and (b) personal matters about an identifiable individual, including applicants for the role of CAO, and, (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality by *Waterhouse Executive Search*, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; regarding the CAO Recruitment process and review of the list of candidates and interview planning.
  - (b) **CAO Recruitment Update (material to follow)**
    - Candidate Review
    - Interview Planning
  - (c) **Resolution - Move out of closed session**
5. *Adjournment*
  - (a) **Resolution**

Natural, Vibrant and Growing - A Progressive Rural Leader