# DISTRICT OF SOOKE

Minutes of the Hiring Committee Meeting held in the Municipal Meeting Room at 2205 Otter Point Road, Sooke, BC On September 10, 2015 at 7:00pm

#### PRESENT

Councillor Rick Kasper Councillor Kevin Pearson Councillor Kerrie Reay, Chair

### CALL TO ORDER

Councillor Kerrie Reay called the meeting to order at 7:03 p.m.

# **APPROVAL OF THE AGENDA**

**MOVED** and seconded to approve the agenda as circulated. **CARRIED UNANIMOUSLY** 

### MOTION TO CLOSE THE MEETING TO THE PUBLIC

**MOVED** and seconded to close the meeting to the public under section 90(1) of the *Community Charter* to discuss:

- 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 and
- 90(1)(c) labour relations or other employee relations.

### ADJOURNMENT

**MOVED** and seconded to adjourn the meeting at 8:20pm. **CARRIED UNANIMOUSLY** 

**Certified Correct:** 

Councillor Kerrie Reay Chair Bonnie Sprinkling Corporate Officer