1. **ROLL CALL**

Present: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Utley, Councillor Weaver, Mayor Davis

Also Present: C. Touzel, M. Jacklyn, B. Malcolm

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

None.

Motion to Waive the Rules

The Mayor noted that as he plans on leaving the chair for the purpose of taking part in the debate on Item 3.1, he asked Council to waive the rules to allow that the balance of tonight’s Special Meeting be chaired by Councillor Sless, who served as a member of the CAO Selection Committee.

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT the applicable provision of Section 15.5.4 (Chair – temporary) of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order that the balance of tonight’s Special City Council meeting BE CHAired by Councillor Sless, who served as a member of the CAO Selection Committee, and not by the Acting Mayor designated for the month of May 2019.

CARRIED WITH REQUIRED 2/3 VOTE

Councillor Sless assumed the Chair.
3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT Council MOVE IN-CAMERA (6:03 p.m.) to consider the following:

3.1 Filling of Chief Administrative Officer (CAO) Position
Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees

CARRIED

Council met in-camera to consider Item 3.1, provided direction to staff and reconvened in Open Session at 8:50 p.m.

4. ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Mayor K. Davis
Chair

C. Touzel
City Clerk

Councillor J. Sless
Chair