



# City of Barrie

70 Collier Street (Box 400)  
Barrie, ON L4M 4T5

## Minutes - Final Chief Administrative Officer (CAO) Recruitment Committee

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Monday, October 17, 2011

5:00 PM

Sir Robert Barrie Room

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### CHIEF ADMINISTRATIVE OFFICER RECRUITMENT COMMITTEE REPORT

For consideration by the General Committee  
of the City of Barrie on October 24, 2011

The meeting was called to order by Mayor Lehman at 5:03 p.m. in the Sir Robert Barrie Room and the following were recorded as being present:

**Present:** 5 - Mayor J. Lehman, Councillor B. Jackson, Councillor L. Strachan, Councillor M. Prowse and Councillor A. Nuttall

Councillor A. Nuttall (joined the meeting at 5:06 p.m.)  
Councillor L. Strachan (joined the meeting at 5:12 p.m.)  
Councillor, B. Ainswoth (joined the meeting at 6:31 p.m.)  
Councillor, D. Shipley (joined the meeting at 6:31 p.m.).

**STAFF:**

City Clerk, D. McAlpine  
Director of Human Resources, A. Langlois.

**ALSO PRESENT:**

M. Campbell, Partner, Odgers Berndtson.

The Chief Administrative Officer Recruitment Committee reports that upon adoption of the required procedural motion it met In-Camera at 5:04 p.m. in the Sir Robert Barrie Room to discuss a confidential personal information matter with respect to the review of the list of candidates for Chief Administrative Officer and the next steps in the Chief Administrative Officer recruitment process. Members of the press and public were not present for this portion of the meeting.

The Chief Administrative Officer Recruitment Committee met and reports as follows:

**SECTION "A"**

**CONFIDENTIAL PERSONAL INFORMATION MATTER - REVIEW OF LONG LIST OF CANDIDATES FOR CHIEF ADMINISTRATIVE OFFICER**

That the motion contained within the confidential notes of the Chief Administrative Officer Recruitment Committee dated October 17, 2011 concerning a confidential personal information matter - review of long list of candidates for Chief Administrative Officer be received.

**CONFIDENTIAL PERSONAL INFORMATION MATTER - DISCUSSION OF NEXT STEPS IN THE CHIEF ADMINISTRATIVE OFFICER RECRUITMENT PROCESS**

That the motion contained within the confidential notes of the Chief Administrative Officer Recruitment Committee dated October 17, 2011 concerning a confidential personal information matter - discussion of next steps in the Chief Administrative Officer recruitment process be received.

The Chief Administrative Officer Recruitment Committee resumed in open session in the Sir Robert Barrie Room at 6:38 p.m.

The Chief Administrative Officer Recruitment Committee met and recommends adoption of the following recommendation(s):

**SECTION "B"**

**EXTENSION OF CONTRACT - J. BABULIC**

That in light of the timing associated with the recruitment process for the new Chief Administrative Officer for The Corporation of the City of Barrie, the Mayor and City Clerk be authorized to execute an extension of Jon M. Babulic's current contract as Chief Administrative Officer for a maximum of one month following the start date of the new Chief Administrative Officer and ending no later than February 1, 2012, if necessary, subject to the same terms and conditions included in the current contract.

The meeting adjourned at 6:44 p.m.

CHAIRMAN