

MINUTES
SENIOR ADMINISTRATIVE REVIEW COMMITTEE

November 24, 2009

A meeting was held at Sarnia City Hall at 9:00 a.m. on the above date.

Present

Chair S. Arnold, Warden Jim Burns. Members: M. Bradley, G. Minielly and J. McCharles. Also Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

None.

#1: Minielly/McCharles: That the Committee go in-camera to discuss personal matters concerning identifiable individuals, as well as matters concerning labour relations and employee negotiations. There were no motions made.

Carried.

The Committee Chair brought the Committee back into open session.

The Committee discussed the mandate of the Committee. A copy of the original motion appointing the Committee and referring to their mandate was considered. It is attached to these minutes for the information of Council.

It was agreed that the mandate of the Committee has been fulfilled and that the Administrative Review Process has been successful. The Committee will therefore no longer meet, subject to any further direction from Council.

Adjournment

The meeting adjourned at 10:10 a.m.

Steve Arnold
Chair

Ronald G. Van Horne
Secretary