

RESOLVED THAT the Executive Committee approve the minutes of the June 12, 2007 meeting of the Committee as presented.

VOTE FOR MOTION EC2007-06

CALLED: **CARRIED**

5. Public Business

5.1 Ontario Works Review (update)

The Committee was advised that the Review Team will be meeting with the Consultant to review the final draft of the overview on Friday, November 9, 2007.

The Review Team will be recommending that the Consultant present the final report to the Committee of the Whole on November 22, 2007 at an in-camera session.

5.2 Operations & Governance Review

The Committee was reminded that the RFP document had been approved by the Board at its October 4, 2007 meeting and that the project has been included in the 2008 Board budget which will be presented for approval at the November 22, 2007 Board meeting.

Included in the RFP document is a requirement for the successful proponent to make recommendations to the Board on 'succession planning' and salary ranges for non-union employees.

5.3 Succession Planning (update)

The Committee was advised that the CAO will be presenting a report to the Human Resources Committee on succession planning and management. The report is basically to outline the requirements of a plan to manage succession planning.

The HR Committee may be tasked with the development of a plan should the Operations & Governance Review not go forward.

6. Business Closed to the Public

6.1. Resolution to convene an In-Camera meeting

MOTION NO.: EC2007-07

Moved by: Rory McMillan

Seconded by: Penny Lucas

RESOLVED THAT the Executive Committee convene to an In- Camera meeting to discuss personnel matters with respect to the Chief Administrative Officer.

VOTE FOR MOTION NO.: EC2007-07

CALLED: **CARRIED**

6.2 Resolution to resume November 8, 2007 public meeting

MOTION NO.: EC2007-08

Moved by: Rory McMillan

Seconded by: Penny Lucas

RESOLVED THAT the Executive Committee resume the November 8, 2007 public meeting of the Committee.

VOTE FOR MOTION NO.: EC2007-08

CALLED: **CARRIED**

7. Other Business

None

8. Next Meeting

To be determined

9. Adjournment

The meeting was adjourned at 10:43 a.m.

Confirmed this 28th day of May 2008.

By Resolution No. EC 2008-02

Rory McMillan, Chair