

Thunder Bay Recruitment Committee Meeting Minutes

Thursday, June 5, 2025, 5:00 p.m. McNaughton Room - 3rd Floor, City Hall

1. Thunder Bay Recruitment Committee Meeting (Synergy North) 02-2025

Chair: Albert Aiello

2. Members

Councillor Albert Aiello
Councillor Dominic Pasqualino
Councillor Michael Zussino
Gary Armstrong, Chair - Synergy North Board of Directors

3. Officials

Krista Power, Director of Legislative Services & City Clerk Tina Larocque, Coordinator - Committees, Boards and Special Projects

4. Disclosures of Interest

There were no disclosures announced at this time.

5. Agenda Approval

MOVED BY: Councillor Dominic Pasqualino SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the June 5, 2025 Thunder Bay Recruitment Committee meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Resolve into Closed Session:

MOVED BY: Councillor Michael Zussino SECONDED BY: Councillor Dominic Pasqualino

THAT the Thunder Bay Recruitment Committee resolve into closed session in order to receive information pursuant to the Municipal Act (Section 239) relative to:

b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

The Thunder Bay Recruitment Committee resolved into Closed Session.

7. Director Recruitment

Confidential candidate application packages, were distributed to members of the Thunder Bay Recruitment Committee only on Thursday, May 29, 2025.

The Committee discussed the recruitment process, and the incoming interviews scheduled.

At 5:08 pm, applicant #1 entered the meeting room.

At 5:35 pm, the applicant left the meeting room.

At 5:40 pm, applicant #2 entered the meeting room via MSTEAMS.

At 6:13 pm, applicant # 2 left the meeting room.

Following the conclusion of both interviews the committee discussed both candidate responses in relation to the vacancy available.

It was consensus of the Committee that Administration proceed as directed in Closed Session.

At 6:30 pm, the Committee reconvened into open session.

8. Next Meeting

To be determined.

9. Adjournment

The meeting adjourned at 6:31 pm.