

Executive Committee

Extraordinary Meeting

July 23, 2018, 8:00 p.m. – 8:30 p.m.

Optimum Talent Office
720 Manulife Place - 10180 101 Street NW
Edmonton, AB T5J 3S4

1. Opening	
1.1 Quorum <i>Action: Confirmation</i> <i>Lead: Chair Abbott</i>	
1.2 Call to Order <i>Action: Declaration</i> <i>Lead: Mayor Young</i>	
1.3 Chair’s Opening Remarks <i>Action: Information</i> <i>Lead: Chair Abbott</i>	
2. Approval of Agenda <i>Action: Approval</i> <i>Lead: Chair Abbott</i> <div style="background-color: #e1f5fe; padding: 10px;"> Recommended Motion: That the Executive Committee approve the July 18, 2018 meeting agenda. </div>	
3. Human Resources	
3.1 CEO Recruitment <i>Action: Approval</i> <i>Lead: Chair Abbott</i> <div style="background-color: #e1f5fe; padding: 10px;"> Recommended Motion: That the Executive Committee move In Camera, in accordance with the provisions of Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25. </div>	



<p>Recommended Motion: That the Executive Committee move out of camera.</p> <p>Recommended Motion: That the Executive Committee endorse and recommend the preferred candidate and alternate candidate identified In Camera to the Edmonton Metropolitan Region Board.</p>	
<p>4. Next Meeting</p> <ul style="list-style-type: none">September 13, 2018, 9:00 a.m. – Noon, EMRB Office	
<p>5. Adjournment <i>Action: Approval</i> <i>Lead: Chair Abbott</i></p> <p>Recommended Motion: That the Executive Committee meeting of July 23, 2018 be adjourned.</p>	