The Special Committee of the Whole (Closed Session) convened in Open Session at 5:10 p.m., on February 24, 2020 and passed a Closed Session Resolution.

Present: Regional Councillor Linda D. Jackson, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The Special Committee of the Whole (Closed Session) resolved into Closed Session at 5:11 p.m. on February 24, 2020 with the following members present:

Present: Regional Councillor Linda D. Jackson, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1 **HUMAN RESOURCES MATTER RELATED TO SENIOR STAFF**

This matter was forwarded to Council without recommendation due to the loss of quorum.
The Special Committee of the Whole (Closed Session) while meeting in public session, passed a resolution to resolve into closed session for the purpose of discussing the following:

1) HUMAN RESOURCES MATTER RELATED TO SENIOR STAFF

   (personal matters about an identifiable individual)

The meeting adjourned at 5:42 p.m. due to loss of quorum.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair