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15-04A.04 Replacement of the Director of Financial Services, Buildings and Equipment: Job Description and Posting

WHEREAS the Director of Financial Services, Buildings and Equipment has indicated his intention to retire;

WHEREAS the Human Resources Department has prepared a timeline for the replacement of the Director of Financial Services, Buildings and Equipment;

WHEREAS the job description was last reviewed and officially approved by the Council of Commissioners in 2009:

WHEREAS the job description has not changed since that time;

It was MOVED by J. Rosenhek, SECONDED by W. Marois and UNANIMOUSLY RESOLVED; THAT the Council of Commissioners accept the job description and posting for the position of Director of Financial Services, Buildings and Equipment as in Appendices 1 and 2 to the minutes.

15-04A.05 <u>Creation of a Selection Committee: Position of Director of Financial Services, Buildings and Equipment</u>

WHEREAS the Director of Financial Services, Buildings and Equipment has indicated his intention to retire;

WHEREAS the Human Resources Department has prepared a timeline for the replacement of the Director of Financial Services, Buildings and Equipment;

WHEREAS the job description has been approved by the Council of Commissioners;

It was MOVED by D. Ford-Caron, SECONDED by S. Downs and UNANIMOUSLY RESOLVED; THAT the Selection Committee for the position of Director of Financial Services, Buildings and Equipment be composed of the Chairman, the Director General and Commissioners K. Jack, Aline Visser, S. Downs and J. Robert as substitute.

15-04A.06 Public Question period

No public was present.

15-04A.07 Adjournment

The meeting was ADJOURNED at 5:12 p.m. on a MOTION by J.-A. Toulouse, SECONDED by A. Visser.

Patti L. Moore Jean Robert
Secretary General Vice-Chairman





