

****REFER DISCLAIMER******1.1.2: CEO RECRUITMENT COMMITTEE**

Proponent : City of Albany
Responsible Officer(s) : Acting Chief Executive Officer (L Hill)
Attachments : Minutes of CEO Recruitment Committee meeting held 5
September 2012-CONFIDENTIAL

**ITEM 1.1.2: RECOMMENDATION
VOTING REQUIREMENT: SIMPLE MAJORITY**

**THAT the confirmed minutes of the CEO Recruitment Committee meeting held on 5
September 2012 be RECEIVED.**