

Minute Item No. 6.1

CAORC-C 4-2021

Overview of Executive Search Firm Modified Single Source Procurement Process

That Correspondence Item CAORC-C 4-2021, being a memorandum from F. Meffe, Director, Human Resources, dated February 23, 2021, respecting Overview of Executive Search Firm Modified Single Source Procurement Process, **BE RECEIVED** for information.

Minute Item No. 9.1

Confidential Appendices to CAORC-C 4-2021

That the Confidential Appendices to Correspondence Item CAORC-C 4-2021 respecting Executive Search Firm Responses, **BE RECEIVED**; and

That staff **PROCEED** as directed in closed session.