

The tentative timeline for the search is:

- The deadline for receipt of resumes is August 13, 2010
- After review of the resumes, an interim meeting with the Nominating Committee to review leading candidates will be on August 25th or 26th,
- Interviews by the Nominating Committee will be the week of September 20th, and
- The Nominating Committee will then provide the names of at least three eligible candidates to the Mayor, who will make the appointment, subject to confirmation by the Council.

CONCLUSION

This First Amendment allows Roberts Consulting Group to continue with the executive search for a permanent President/CEO for the corporation.



Submitted/Approved by:
Brian L. Trotier
Acting President/CEO

BLT:kk