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CAO Performance Evaluation Committee  
October 25, 2018 – 2:07 PM  
Explorer Room

The CAO Performance Evaluation Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Stewart Halliday; Councillors Alan Barfoot, Sue Paterson, Kevin Eccles and Anna Marie Fosbrooke

Staff

Present: Penny Colton-Recording Secretary

## Call to Order

Chair Halliday called the meeting to order at 2:07 p.m.

## Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

## Previous Minutes

CAO Performance Evaluation Committee minutes dated  
September 17, 2018

The minutes were provided for information purposes.

CAO Performance Evaluation Committee closed minutes  
dated September 17, 2018

*CPE-06-18* Moved by: Councillor Barfoot      Seconded by: Councillor Paterson

**That the closed meeting minutes of the CAO Performance Evaluation Committee dated September 17, 2018 be received as presented.**

Carried.

## Business Arising

No business arising.

## Closed Meeting Matters

*CPE-07-18* Moved by: Councillor Eccles                      Seconded by: Councillor Paterson

**That Grey County Council does now move into closed session to discuss:**

- i.      Personal matters about an identifiable individual, including municipal or local board employees; and  
That the following staff remain in attendance: Penny Colton.**

Carried.

Council proceeded into closed session at 2:09 pm.

Council returned to open session at 3:38 pm.

The Chair confirmed that only the items stated in the resolution to move into closed session were discussed.

## Other Business

## Next Meeting Date

November 15, 2018

On motion of Councillor Eccles, the meeting adjourned at 3:39 pm to the call of the Chair.

Stewart Halliday, Chair