



Committee Agenda

CAO Performance Evaluation Committee

Tuesday, November 17, 2020, 1:30 p.m.

Via Microsoft Teams

1. Call to Order
2. Declaration of Interest
3. Closed Session Matter

That the CAO Performance Evaluation Committee does now go into closed session pursuant to Section 239 (2) of the Municipal Act to discuss:

- i. **Personal matters about an identifiable individual including municipal or local board employee (Finalize CAO Evaluation and Presentation of Management Letter)**
4. Next Meeting Date
5. Adjournment