

## CAO Performance Evaluation Committee September 17, 2018 – 10:00 AM

Summit Room, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Minutes of the February 22, 2018 CAO Performance Evaluation Committee  
[February 22 2018 minutes](#)
4. Business Arising
5. Corporate Strategic Plan Update  
[Overview of Grey County Strategic Plan Progress Achieved](#)
6. Closed Meeting Matters
  - a. That the CAO Performance Evaluation Committee does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:
    - i. Personal matters about an identifiable individual, including municipal or local board employees.
7. Discuss Final Meeting in October for 2019 Goals and Objectives Setting
8. Other Business
9. Next Meeting Dates
  - a. To be determined
10. Adjournment