

CAO Performance Evaluation Committee

August 8, 2019 – 8:00 a.m.

Winkler Room, Town of Hanover Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Closed Meeting Matter**

That the CAO Performance Evaluation Committee does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:

- a. **Personal matters about an identifiable individual, including municipal or local board employee (*CAO Evaluation*)**
4. **Other Business**
 5. **Next Meeting Dates**
 - a. To be determined
 6. **Adjournment**