
CAO Performance Evaluation Committee

November 14, 2019 – 2:29 p.m.

Heritage Room, County of Grey Administration Building

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

Present: Chair Selwyn Hicks; Councillors Aakash Desai, Odette Bartnicki, Tom Hutchinson, Brian Milne

Staff

Present: Penny Colton-Recording Secretary

Regrets:

Call to Order

Chair Hicks called the meeting to order at 2:29 p.m.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Closed Meeting Matters

CPE-04-19 Moved by: Councillor Bartnicki Seconded by: Councillor Milne

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: Kim Wingrove, Sandra Shipley and Penny Colton.**

Carried.

Council proceeded into closed session at 2:30 p.m.

Council returned to open session at 3:18 p.m., Sandra Shipley left the meeting during the closed session.

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

Other Business

No other business.

Next Meeting Date

At the call of the Chair

The meeting adjourned at 3:18 p.m. to the call of the Chair.

Selwyn Hicks, Chair