



# Committee Agenda

## CAO Performance Evaluation Committee

Thursday, February 4, 2021, 10:00 a.m.

Via Microsoft Teams

1. Call to Order
2. Declaration of Pecuniary Interest
3. Terms of Reference

[CAO Performance Evaluation Committee Terms of Reference](#)

4. 2021 CAO Workplan

- a. 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 (2021 CAO Workplan)

5. Proposed 2021 CAO Evaluation Template

2019 [CAO Evaluation Template](#)

2020 [CAO Evaluation Template](#)

6. Next Meeting Date

7. Adjournment