
CAO Performance Evaluation Committee
July 11, 2019 – 12:25 PM
Heritage Room

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, Tom Hutchinson, Odette Bartnicki, Brian Milne

Staff

Present: Penny Colton-Recording Secretary

Call to Order

Chair Hicks called the meeting to order at 12:25 p.m.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Closed Meeting Matters

CPE-01-19 Moved by: Councillor Desai Seconded by: Councillor Bartnicki

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: Penny Colton.**

Carried.

Council proceeded into closed session at 12:26 pm.

Council returned to open session at 2:10 pm.

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

Other Business

Next Meeting Date

Thursday, July 25, 2019

The meeting adjourned at 2:11 pm to the call of the Chair.

Selwyn Hicks, Chair