

CAO Performance Evaluation Committee

October 25, 2018 – 2:00 p.m.

Explorer Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of the September 17, 2018 CAO Performance Evaluation Committee**
[September 17 2018 minutes](#)
4. **Closed meeting minutes of September 17, 2018 CAO Performance Evaluation Committee**
5. **Business Arising**
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. **Other Business**
8. **Next Meeting Dates**
 - a. To be determined
9. **Adjournment**