
CAO Performance Evaluation Committee
August 8, 2019 – 8:00 a.m.

Winkler Room, Town of Hanover

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, Brian Milne

Staff

Present: Kim Wingrove and Penny Colton-Recording Secretary

Regrets: Odette Bartnicki

Call to Order

Chair Hicks called the meeting to order at 8:09 a.m.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Closed Meeting Matters

CPE-03-19 Moved by: Councillor Desai Seconded by: Councillor Hutchinson

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 and Penny Colton.**

Carried.

Council proceeded into closed session at 8:09 a.m.

Council returned to open session at 9:09 a.m.

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

Other Business

The Chair indicated that he will provide a draft of survey questions for the Senior Management Team to complete the evaluation process.

Next Meeting Date

At the call of the Chair

The meeting adjourned at 9:09 a.m. to the call of the Chair.

Selwyn Hicks, Chair