



Committee Agenda

CAO Performance Evaluation Committee

February 23, 2023 – Immediately Following
Committee of the Whole

Bay Room, Grey County Administration Building

1. Call to Order
2. Election of Vice Chair
3. Declaration of Interest
4. Terms of Reference

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

5. 2023 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 (2023 CAO Workplan)

6. Next Meeting Date

- a. To be Determined

7. Adjournment