

## CAO Performance Evaluation Committee

July 11, 2019 – 2:00 p.m.

Heritage Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Closed Meeting Matter**

**That the CAO Performance Evaluation Committee does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:**

- a. **Personal matters about an identifiable individual, including municipal or local board employee (*CAO Evaluation*)**
4. **Other Business**
  5. **Next Meeting Dates**
    - a. To be determined
  6. **Adjournment**