



Committee Minutes

CAO Performance Evaluation Committee Tuesday, October 20, 2020 – 1:30 PM

Microsoft Teams

The CAO Performance Evaluation Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Paul McQueen; Councillors Aakash Desai, Tom Hutchinson, Brian Milne and Ian Boddy

Staff

Present: Penny Colton-Recording Secretary

Call to Order

Chair McQueen called the meeting to order at 1:35 p.m.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Closed Meeting Matters

CPE-03-20 Moved by: Councillor Desai Seconded by: Councillor Hutchinson

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 (CAO Self-Assessment and Preparation of Management Letter)**

Carried.

Committee proceeded into closed session at 1:36 pm.

Committee returned to open session at 2:38 pm.

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

Next Meeting Date

November 17, 2020, 1:30 p.m.

The meeting adjourned at 2:40 pm to the call of the Chair.

Paul McQueen, Chair