

CAO Performance Evaluation Committee September 17, 2018 – 10:00 AM

Summit Room

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

Present: Chair Stewart Halliday; Councillors Alan Barfoot, Sue Paterson, Kevin Eccles and Anna Marie Fosbrooke

Staff

Present: Kim Wingrove, Chief Administrative Officer and Penny Colton-Recording Secretary

Call to Order

Chair Halliday called the meeting to order at 10:00 am.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Previous Minutes

CAO Performance Evaluation Committee minutes dated February 22, 2018

The minutes were provided for information purposes.

Business Arising

No business arising.

Corporate Strategic Plan Update

Mrs. Wingrove provided an overview of the process to review the updates of the plan advising that a report will be provided to council on October 11th. Good progress has been made on all three goals and highlights were provided and discussed.

Closed Meeting Matters

CPE-05-18 Moved by: Councillor Barfoot

Seconded by: Councillor Paterson

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: Penny Colton and Kim Wingrove (in part).**

Carried

Council proceeded into closed session at 11:27 am.

Council returned to open session at 12:12 pm.

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

Mrs. Wingrove joined the meeting at this point.

Discuss Final Meeting in October for 2019 Goals and Objectives Setting

Mrs. Wingrove advised a meeting will be held to review the committee's comments from the evaluation process. Presentation of the CAO's evaluation will be provided at the November 8th Council session.

The CAO Performance Evaluation Committee will meet in November to establish and prioritize 2019 goals and objectives in order that a report can be provided to council on November 22nd.

Other Business

Next Meeting Dates

October 25, 2018 2:00 p.m.

On motion of Chair Halliday, the meeting adjourned at 12:21 PM to the call of the Chair.

Stewart Halliday, Chair