



Committee Minutes

CAO Performance Evaluation Committee Tuesday, November 17, 2020 – 1:30 PM

Electronic Participation, Grey County Administration Building

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: CAO Kim Wingrove

Call to Order

Chair McQueen called the meeting to order at 1:34 p.m.

Declaration of Interest

There were no declarations of interest.

Closed Meeting Matters

CPE-04-20 Moved by: Councillor Milne 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 (Finalize CAO Evaluation and presentation of Management Letter)**

Carried

Committee proceeded into closed session at 1:35 pm.

Committee returned to open session at 1:42 pm.

CPE-05-20 Moved by: Councillor Milne Seconded by: Councillor Hutchinson

That the Committee's evaluation be provided to Council on November 26th, 2020.

Next Meeting Date

February 2021

On motion by Councillors Desai and Boddy, the meeting adjourned at 1:45 pm.

Paul McQueen, Chair