



Committee Minutes

CAO Performance Evaluation Committee October 19, 2022 – 1:00 PM

The CAO Performance Evaluation Committee met on the above date through electronic means with the following members in attendance:

Present: Chair Peter Bordignon, Councillor Ian Boddy, Councillor Tom Hutchinson, and Warden Selwyn Hicks

Regrets: Councillor Brian Milne

Staff

Present: Kim Wingrove, Chief Administrative Officer; Katrina Peredun, Communications Officer; Sarah Goldrup, Deputy Clerk/Legislative Coordinator

Call to Order

The Chair called the meeting to order at 1:03 PM.

Declaration of Interest

There were no declarations of interest.

2022 CAO Workplan

CPE03-22 Moved by: Councillor Hutchinson Seconded by: Councillor Boddy

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 (2022 CAO Workplan & Psychometrics 360 Feedback Report)**

Carried

Committee proceeded into closed session at 1:05 PM.

Committee returned to open session at 1:53 PM.

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

Next Meeting Date

To be determined.

Adjournment

On motion by Warden Hicks and Councillor Hutchinson, the Committee adjourned at 1:53 PM.

Peter Bordignon, Chair