 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:**

* + 1. **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