



# NPCA CAO Selection Committee Meeting

Tuesday February 26<sup>th</sup>, 2019

2:00:00 PM

Ball's Falls Centre

Glen Elgin Room

3292 Sixth Avenue

Jordan, On

## AGENDA

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1. ADOPTION OF AGENDA
  - 1.1 Addition of item(s)
  - 1.2 Change in order of items
  - 1.3 Adopt Agenda
  
2. DECLARATION OF CONFLICT OF INTEREST
  
3. PRESENTATION (and/or Delegations)
  - 3.1 None
  
4. BUSINESS FOR INFORMATION
  - 4.1 None
  
5. BUSINESS FOR CONSIDERATION
  - 5.1 Evaluation of RFP and opening of Pricing Envelop
  
6. NEW BUSINESS
  
7. ADJOURNMENT