

**CAO Selection Committee Meeting
Friday, April 12, 2019
3:00 p.m.
NPCA Head Office
Boardroom
250 Thorold Road West, Welland, ON**

A G E N D A

1. ADOPTION OF AGENDA

- 1.1 Addition of items
- 1.2 Change in order of items
- 1.3 Adoption of agenda

2. DECLARATIONS OF CONFLICT OF INTEREST

3. CLOSED SESSION:

- 3.1 Motion to move into closed session for discussion with Patrick Rowan, Feldman Daxon, Partners, Inc. in accordance with Section 11.1 d) of the NPCA Administrative By-Law for the purpose of labour relations, Human Resources or employee negotiations as it relates to the CAO recruitment process.
- 3.2 Motion to Reconvene in Open Session
- 3.3 Business Arising from the Closed Session

8. ADJOURNMENT