

**CAO Selection Committee Meeting
Friday, November 15, 2019
9:30 a.m.
NPCA Head Office
Boardroom
250 Thorold Road West, Welland, ON**

A G E N D A

1. ADOPTION OF AGENDA

- a) Addition of items
- b) Change in order of items
- c) Adoption of agenda

2. DECLARATIONS OF CONFLICT OF INTEREST

3. ADOPTION OF MINUTES

- a) Minutes of the CAO Selection Committee Meeting dated September 10, 2019

4. NEW BUSINESS:

- a) C.A.O. Selection Committee Member Conference Call Summary Notes dated Monday, October 21, 2019

5. CLOSED SESSION

- a) Motion to move into closed session for discussion with Patrick Rowan, Feldman Daxon, Partners, Inc. in accordance with Section 11.1 b) of the NPCA Administrative By-Law for consideration of personal matters about an identifiable individual, including municipal or local board employees; as it relates to the CAO recruitment process.
- b) Motion to Reconvene in Open Session
- c) Business Arising from the Closed Session

6. ADJOURNMENT
