

**CAO Selection Committee Meeting
Friday, June 28, 2019
11:00 a.m.
Ball's Falls Centre for Conservation
Glen Elgin Room
3292 Sixth Avenue, Jordan, 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. 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

4. ADJOURNMENT