



## **NPCA CAO Selection Committee Meeting**

**Tuesday February 19, 2019**

**1:00 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 items
- 1.2 Change in order of items
- 1.3 Adopt Agenda

### **2. DECLARATION OF CONFLICT OF INTEREST**

### **3. PRESENTATIONS (and/or Delegations)**

- 3.1 None

### **4. BUSINESS FOR INFORMATION**

- 4.1 None

### **5. BUSINESS FOR CONSIDERATION**

- 5.1 Review of RFP responses

### **6. NEW BUSINESS**

### **7. ADJOURNMENT**