



NPCA CAO Selection Committee Meeting

**Wednesday January 30, 2019
3:00 pm**

**318 Canborough St., Smithville, ON
West Lincoln Municipal Offices**

A G E N D A

- 1. SELECTION of NPCA CAO Selection Committee Chair and Vice-Chair**
- 2. ADOPTION OF AGENDA**
 - 1.1 Addition of items
 - 1.2 Change in order of items
 - 1.3 Adopt Agenda
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. PRESENTATIONS (and/or Delegations)**
 - 3.1 None
- 5. BUSINESS FOR INFORMATION**
 - 4.1 CAO Job Description (2017)
 - 4.2 CAO Job Posting (2017)
- 6. BUSINESS FOR CONSIDERATION**
 - 5.1 NPCA CAO Selection Committee DRAFT Terms of Reference
 - 5.2 Process to select HR/Executive Recruitment firm
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**