



AGENDA

ADHOC Committee

June 6, 2023

9:00 am

Council Chambers, Town Hall

175 Queen Street East, St. Marys

YouTube Link - <https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Pages

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **AMENDMENTS AND APPROVAL OF AGENDA**

RECOMMENDATION

THAT the June 6, 2022 ADHOC CAO Performance Review Committee agenda be accepted as presented.

4. **CLOSED SESSION**

RECOMMENDATION

THAT the ADHOC CAO Performance Committee move into a session that is closed to the public at _____ am as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

4.1 ADMIN 37-2023 CONFIDENTIAL CAO Performance Review

5. **RISE AND REPORT**

RECOMMENDATION

THAT the Committee rise from a closed session at _____ am.

6. ADJOURNMENT

RECOMMENDATION

THAT this Committee meeting adjourn at _____ am.