



**CAO SEARCH COMMITTEE
AGENDA**

Date and Time Thursday, March 20, 2014 at 7 a.m.

Place Ambassador Hotel, 1550 Princess Street, Kingston

Members:

Warden Bud Clayton
Councillor Gary Davison

Deputy Warden Denis Doyle
Councillor Janet Gutowski

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1. Call to order
2. Adoption of the agenda
3. Disclosure of pecuniary interest and general nature thereof
4. Adoption of minutes
 - There are no minutes to adopt.
5. Closed meeting
 - As authorized under Section 239 of the Municipal Act to consider:
 - (a) personal matters about an identifiable individual, including municipal or local board employees - as it pertains to the CAO interviews.
6. Next meeting date
7. Adjournment