



**CAO Performance Appraisal Review Panel  
Monday, October 17, 2022 –9:30 a.m.**

Meeting to be held Virtual Electronic Format, and live streamed  
on the  
County of Frontenac's YouTube Channel  
<https://youtu.be/w1rhnxBTgos>

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**AGENDA**

1. **Call to order**
2. **Adoption of the agenda**
  - a) **That** the agenda for the October 17, 2022 meeting of the Chief Administrative Officer Performance Appraisal Review Panel be adopted.
3. **Disclosure of pecuniary interest and general nature thereof**
4. **Adoption of minutes**
5. **Closed meeting**
  - a) **Resolved That** the Chief Administrative Officer Performance Appraisal Review Panel resolve itself into closed session as authorized under Section 239 of The Municipal Act, to consider:
    1. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - as it relates to conducting interviews for the 2019-2022 Council Strategic Plan**Resolved That** the Chief Administrative Officer Performance Appraisal Review Panel rise from closed session without reporting
6. **Next meeting date**
7. **Adjournment**
8. **Reports**