

Corporation of the Township of Selwyn

**Special Council Meeting
Performance Evaluation - CAO
Tuesday, June 6, 2017
Council Chambers, 1310 Centre Line**

A special meeting of the Council of the Township of Selwyn was held on Tuesday, June 6, 2017 at the Council Chambers, 1310 Centre Line.

Present: Mayor Mary Smith
Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron
Councillor Anita Locke

Staff Present: Janice Lavalley, Chief Administrative Officer

The Council meeting commenced at 3:30 PM with Mayor Smith in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

None.

Deputations and/or Invited Persons and/or Public Meeting

None.

Question Period

None.

Consent Items

None.

Correspondence for Direction:

None.

Correspondence for Information:

None.

Peterborough County Report

None.

Committee Reports

None.

Other, New & Unfinished Business

Resolution No. 2017 - 118 - Closed Session

Councillor Anita Locke – Councillor Gerry Herron -

That the next portion of the meeting be closed to the public pursuant to Section 239 (2) (b) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended, in order that Council may discuss a matter regarding an identifiable individual – CAO performance evaluation follow-up (3:31 PM)

Carried.

Resolution No. 2017 - 119 - Rise Closed Session

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne -
That Council now rise from closed session (4:07 PM).

Carried.

By-laws

None.

Adjournment

Resolution No. 2017 - 120 - Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne -
That the meeting be adjourned. (4:07 PM)

Carried.