

**Corporation of the Township of Selwyn**

**Special Council Meeting  
Performance Evaluation - CAO  
Tuesday, October 10, 2017  
Council Chambers, 1310 Centre Line**

A special meeting of the Council of the Township of Selwyn was held on Tuesday, October 10, 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 - 196 - Closed Session**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

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. (3:30 PM)

Carried.

**Resolution No. 2017 - 197 - Rise Closed Session**  
Councillor Gerry Herron – Councillor Anita Locke –  
That Council now rise from closed session (4:34 PM).

Carried.

**By-laws**

None.

**Adjournment**

**Resolution No. 2017 - 198 - Adjournment**  
Councillor Gerry Herron – Councillor Donna Ballantyne -  
That the meeting be adjourned. (4:34 PM)

Carried.