

PERFORMANCE PLAN COMMITTEE AGENDA

Date: **February 12, 2021**
Call to Order: **8:30 a.m.**
Location: **Via Electronic Means**

- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CLOSED SESSION**
 - 3.1. Review Mandate of the Performance Plan Committee
FOIP Section 17, harmful to personal privacy
 - 3.2. Determine Timelines for Completion of the Performance Plan
FOIP Section 17, harmful to personal privacy
- 4. MOTIONS ARISING OUT OF CLOSED SESSION**
- 5. ADJOURNMENT**