

PERFORMANCE PLAN COMMITTEE AGENDA

Date: **November 25, 2022**
Call to Order: **2:00 p.m.**
Location: **Council Chamber
401 Festival Lane
Sherwood Park, AB**

- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 - 3.1. October 13, 2022 Performance Plan
- 4. CLOSED SESSION**
 - 4.1. Performance Evaluation
FOIP Section 17, harmful to personal privacy
FOIP Section 19, confidential evaluations
FOIP Section 27, legal privilege
 - 4.2. Contract Update
FOIP Section 17, harmful to personal privacy
FOIP Section 19, confidential evaluations
FOIP Section 27, legal privilege
 - 4.3. Evaluation and Contract Discussion
FOIP Section 17, harmful to personal privacy
FOIP Section 19, confidential evaluations
FOIP Section 27, legal privilege
- 5. MOTIONS ARISING OUT OF CLOSED SESSION**
- 6. ADJOURNMENT**