

PERFORMANCE PLAN COMMITTEE AGENDA

Date: **October 13, 2022**
Call to Order: **3:00 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. September 19, 2022 Performance Plan Committee Minutes
4. **CLOSED SESSION**
 - 4.1. Discussion of Contractual Terms Continued
FOIP Section 17, harmful to personal privacy
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
5. **MOTIONS ARISING OUT OF CLOSED SESSION**
6. **ADJOURNMENT**