

PERFORMANCE PLAN COMMITTEE AGENDA

Date: **September 19, 2022**
Call to Order: **1:30 p.m.**
Location: **Community Centre - Meeting Room 2**
401 Festival Lane
Sherwood Park, AB

1. CALL TO ORDER
2. CHANGES TO AGENDA & ADOPTION OF AGENDA
3. CONFIRMATION OF MINUTES
 - 3.1. December 1, 2021 Performance Plan Committee Meeting
4. CLOSED SESSION
 - 4.1. Chief Commissioner's Self-Assessment
FOIP Section 17, harmful to personal privacy
FOIP Section 19, confidential evaluations
 - 4.2. Proposed Process for Chief Commissioner Annual Evaluation
FOIP Section 17, harmful to personal privacy
FOIP Section 19, confidential evaluations
 - 4.3. Discussion of Contractual Terms Mavis Nathoo
FOIP Section 17, harmful to personal privacy
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
5. MOTIONS ARISING OUT OF CLOSED SESSION
6. ADJOURNMENT