



# **The Regional Municipality of Durham**

## **Chief Administrative Officer Selection Committee Agenda**

Oshawa Golf & Curling Club – Boardroom – 2<sup>nd</sup> Floor  
160 Alexandra Street, Oshawa, Ontario

**Friday, September 21, 2018**

**7:30 AM**

(Some parts of the meeting may be closed to the public pursuant to Section 239(2)(b) of the Municipal Act, 2001)

**1. Declarations of Interest**

**2. Adoption of Minutes**

- a) Minutes of the Chief Administrative Officer Selection Committee Meeting of September 11, 2018

Pages 2 – 3

- b) Closed Minutes of the Chief Administrative Officer Selection Committee Meeting of September 11, 2018 (**Restricted Circulation**)

Under Separate Cover

**3. Discussion Regarding Identifiable Individual(s)**

**4. Draft Appointment By-law**

**5. Adjournment**