



Date: 13/06/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Policy Committee

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Policy Committee_Jun26_2019

File: 340-50

Short Summary:

Review of CAO Evaluation/Compensation Policy

Voting:

-

Memorandum:

Please find attached the CAO Evaluation/Compensation Policy with minor amendments from the previous version.

Attachments:

CAO Evaluation/Compensation Policy

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

This is an existing policy that has been updated to reflect current practice.

Alignment with Strategic Plan:

- ☐ Ensuring Sufficient and Sustainable Funding
- ☐ Building on our Relationships
- ☐ Providing Cost Effective High Quality Services
- ☒ Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Receipt and endorse policy;

- 2) Receipt and request amendments;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 13, 2019, with attached CAO Evaluation/Compensation Policy, be received.
Further action at the discretion of the Committee.