

1. <u>CALL TO ORDER</u>

2. <u>DISCLOSURE OF PECUNIARY INTEREST</u>

- 3. <u>NEW BUSINESS</u>
 - 8:00 a.m. Performance Appraisals County of Lambton HR staff will be present to provide instruction to Council and Senior Staff processes in conducting performance appraisals

4. <u>OTHER BUSINESS</u>

5. <u>ADJOURNMENT</u>