From: Sara Almas

**Sent:** Monday, December 05, 2011 2:06 PM **To:** Sandra Cooper; Kim Wingrove; 'Leo Longo' **Subject:** December 5 - Closed Meeting - Notes

Sensitivity: Confidential

Confidential -

Good afternoon Mayor Cooper, CAO Wingrove and Mr. Longo,

Please accept this email as my delegation of authority as Clerk for the purposes of recording a portion of an incamera meeting, scheduled for December 5, 2011 with respect to a personal matter pertaining to the CAO Performance Evaluation Process, to Municipal Solicitor Mr. Leo Longo. This delegation is in accordance with the *Municipal Act*, 2001, Subsection 228(4) which permits the clerk to "delegate in writing to any person, other than a member of council, *any* of the clerk's powers and duties under this and any other Act."

I trust the following to be satisfactory and appropriate, in this matter.

Regards, Sara

Sara J. Almas, CMMII Clerk Corporation of the Town of Collingwood 97 Hurontario Street, PO Box 157 Collingwood, ON L9Y 3Z5

Phone: 705-445-1030 ext. 3225

Fax: 705-445-2448

Email: salmas@collingwood.ca