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**SHIRE OF WAROONA**

**NOTICE OF SPECIAL COUNCIL MEETING**

A Special Meeting of the Council will be held on Thursday 19 August, 2021 commencing at 5.00 pm in the Council Chambers to deliberate on the following matters –

1. CEO Recruitment Panel – Terms of Reference 2021
2. CEO Recruitment Panel – Confidentiality Agreement 2021
3. CEO Recruitment 2021 – Position Description
4. Confidential Item - CEO Recruitment 2021 – Employment Contract

DEAN UNSWORTH

**CHIEF EXECUTIVE OFFICER**