

COMPENSATION & EVALUATION COMMITTEE
CLOSED SESSION
12-01-21

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS CLOSED SESSION HELD ON WEDNESDAY, DECEMBER 1, 2021, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at p.m. ____ by Mayor/Chair Bryant.

Roll Call:	Mayor/Chair Bryant
Members:	Council Member McConaghy
Absent:	None

Also Present:

The Compensation & Evaluation Committee, at the meeting held on December 1, 2021, and after an affirming Roll Call vote, met in Closed Executive Session in accordance with the Open Meetings Act 1976 PA 267 to discuss a written attorney letter exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act..

After the Chair read the minutes of this Closed Executive Session and hearing no corrections, the meeting adjourned at ____ p.m.

Respectfully submitted,

Arthur W. Bryant
Mayor/Chair