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CITY OF GROSSE POINTE WOODS
CLERK'S DEPARTMENT

COMPENSATION AND EVALUATION COMMITTEE

December 1, 2021

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

PRESENT: Chair/Mayor Bryant
Committee Member McConaghy

ABSENT: None

ALSO PRESENT: Labor Attorney Tom Fleury

The Chair called the meeting to order at 7:35 p.m.

Motion by McConaghy, seconded by Bryant, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Motion by McConaghy, seconded by Bryant, that the committee recess the Compensation and Evaluation meeting at 7:36 p.m. and convene in Closed Executive Session under Section 8(h) of the Open Meetings Act to consider a written attorney letter exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

The committee reconvened in open session at 9:05 p.m.

Motion by McConaghy, seconded by Bryant, to refer the labor attorney's report to City Council at the scheduled December 6, 2021, Committee-of-the-Whole meeting.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Motion by McConaghy, seconded by Bryant, that the meeting be adjourned at 9:08 p.m.
Passed unanimously.

Respectfully submitted,

Arthur W. Bryant
Chair/Mayor