



## Human Resources Committee Agenda

Thursday, January 4, 2018  
Council Chambers  
Administration Centre, Walkerton

### 1. Declaration of Pecuniary Interest

### 2. Information Items

#### A. That the Committee move into a closed meeting pursuant to

- Section 239 (2) (b) of the Municipal Act, 2001, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees; and,
- Section 239 (3.1) of the Municipal Act 2001, as amended for the purpose of educating or training members.

#### B. Approval of Minutes - December 21, 2017

### 3. Rise and Report

### 4. Next Meeting

February 1, 2018

### 5. Adjournment