



## Human Resources Committee Agenda

Thursday, May 17, 2018

9:30 a.m.

Council Chambers

Administration Centre, Walkerton

### 1. Declaration of Pecuniary Interest

### 2. Closed Meeting

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 - May 3, 2018

### 3. Next Meeting

June 7, 2018

### 4. Adjournment