



## Human Resources Committee Agenda

Thursday, November 1, 2018  
Council Chambers, County Administration Centre  
Walkerton, Ontario

### 1. Declaration of Pecuniary Interest

### 2. Action Items

#### A. Closed Meeting

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

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

##### B. Approval of Minutes - October 18, 2018

#### B. Rise and Report

#### C. Act on Recommendations

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Resources Committee in respect of all resolutions passed during the November 1, 2018 meeting.

#### D. Next Meeting

November 15, 2018

#### E. Adjournment