



Human Resources Committee Agenda

Thursday, November 15, 2018
Council Chamber
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 - November 1, 2018

3. Rise and Report

4. 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 15, 2018 meeting.

5. Next Meeting

December 6, 2018

6. Adjournment