



Human Resources Committee Agenda

Thursday, December 21, 2017
Council Chambers
County 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 2, 2017

3. Rise and Report

4. Next Meeting

January 4, 2018

5. Adjournment