



## Human Resources Committee Agenda

Thursday, January 19, 2017  
Council Chambers  
County Administration Centre, Walkerton

1. Declaration of Pecuniary Interest
2. Closed Meeting
  - A. Approval of Minutes - January 6, 2017
  - B. That the Committee move into a closed meeting pursuant to Section (2) (b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual, including municipal or local board employees.
3. Rise and Report
4. Next Meeting  
February 2, 2017
5. Adjournment