AGENDA

Human Resources Meeting

Thursday April 6th, 2017 7:30 pm

Location: Morris-Turnberry Council Chambers- 41342 Morris Road

Members: Paul Gowing, Jamie Heffer, Sharen Zinn, and Nancy Michie

1. **Motion to appoint a Chair/Vice Chair:**

   Moved by Seconded by
   “That the Chair be named as:
   And that the Vice Chair be named as:
   For the Human Resources Committee for the 2017 and 2018 year.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

2. **Call to order:** by the Chair

3. **Agenda:**

   Moved by Seconded by
   “That the agenda for the April 6th, 2017, Human Resources meeting be approved as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

4. **Business:**

   1. **Personnel Policy:** Discussion in regards to a review in 2017 of the Personnel Policy

      The Committee recommended/or not recommend that the Report be submitted to the Council at the next meeting.
2. Performance Review for an Employee

Closed Session:

4.1.1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

4.2.2. Enter into Closed Session:

Moved by Seconded by

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

Or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

4.2.3. Adjourn the Closed Session:

Moved by Seconded by

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

4.2.4. Report to the Public from Closed Session.
4.2.5. Action from the Closed Session: (if required)

The Committee recommended/ or not recommend that the Report be submitted to the Council at the next meeting.

5. Next meeting:

6. Adjournment: