

Personnel Committee Meeting

Closed Meeting – Local Governance Act 68 (1) (a) (b)

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Conflict of Interest Declarations**
- 4. CAO Policy Amendment**
- 5. HR Policy Draft Review – (Note, this policy must go for a professional body review)**
- 6. Respectful Communications Policy**
- 7. Office Closure Policy**
- 8. Moving Expenses for Skilled Hires**
- 9. Appointment of Committee Members Discussion (applications for qualified individuals)**
- 10. Health Benefits**
- 11. Staffing Analysis**
- 12. Adjournment**