

## **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