

Minutes of the Human Resource Committee Meeting

May 13, 2021, 3:00 PM

Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

Present: Deputy Mayor - Karl Moher
Councillor, Douro Ward - Heather Watson
Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt

Members Absent Mayor - J. Murray Jones

Staff Present CAO - Elana Arthurs
Deputy Clerk - Martina Chait-Hartwig

Absent: Clerk/Planning Coordinator - Crystal McMillan
Administration Assistant - Vanessa Sweeting
Administrative Assistant - Nicole Zenner

1. Call to Order

With a quorum of Committee Members being present, the Chair called the meeting to order at 3:00pm.

2. Disclosure of Pecuniary Interest:

The Chair reminded members of Committee of their obligation to declare any pecuniary interest they might have. None were declared.

3. Adoption of Agenda: May 13, 2021

Resolution Number

Moved By: Councillor Landsmann

Seconded By: Councillor Watson

That the agenda for the Human Resource Committee Meeting, held on May 13, 2021, be received and adopted as circulated. Carried

4. Adoption of Minutes: April 20, 2021

Resolution Number

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the Minutes from the Human Resource Committee Meeting, held on April 20, 2021, be received and adopted, as circulated. Carried

5. Business arising out of previous minutes: None

6. Presentation: Matthew Savino, SHRP Ltd. - Introduction to HR

Resolution Number

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the presentation from Matthew Savino of SHRP Ltd., regarding an introductory session on HR matters be received with thanks.

Carried

7. Other Business and Reports:

7.1 Update regarding Township HR Matter

A verbal update from CAO Elana Arthurs regarding HR matters was provided.

8. Adjournment

Resolution Number

Moved By: Councillor Landsmann

Seconded By: Councillor Watson

That this meeting adjourn at 4:16 p.m.

Carried

Chair, Councillor Watt

CAO, Elana Arthurs