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**Personnel and Policy Committee
January 7, 2019
2:00 p.m.
Nesbitt Municipal Office**

1. Call to Order
2. General Business

Appointment of Chair

BE IT RESOLVED that a recommendation be provided to Council that _____ be appointed as Chair of the Personnel and Policy Committee.

Municipal Tendering and Procurement Policy

BE IT RESOLVED that a recommendation be provided to Council that Municipal Tendering and Procurement Policy ADMIN002 be amended to include revisions required as a result of the New West Partnership Trade Agreement, as circulated.

In-Camera

BE IT RESOLVED THAT this regular meeting now adjourns to an “in camera” meeting to discuss personnel issues as per Subsection 152(3)(b)(ii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act.

Independent Contractor Agreement

For discussion

Non-Union 2019 Salaries

For discussion

BE IT RESOLVED THAT this “in camera” meeting does now resume back to a regular meeting.

3. Adjournment

BE IT RESOLVED that this meeting does now adjourn (time) to meet again at the call of the Chair.

, Chair

Joni Swidnicki, Chief Administrative Officer