

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

1. Call to Order
2. General Business

Appointment of Chair

Hargreaves-Fowell

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

Municipal Tendering and Procurement Policy

Hargreaves-Fowell

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. CARRIED.

In-Camera

Hargreaves-Fowell

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. CARRIED.

Hargreaves-Fowell

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

Hargreaves-Fowell

BE IT RESOLVED that a Personnel and Policy Report be prepared for Council consideration related to personnel issues as discussed in-camera. CARRIED.

3. Adjournment

Fowell-Hargreaves

BE IT RESOLVED that this meeting does now adjourn (2:55 p.m.) to meet again at the call of the Chair.

, Chair

Joni Swidnicki, Chief Administrative Officer