



## HUMAN RESOURCES COMMITTEE MINUTES

May 3, 2022

2:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Present: Mayor Davis  
Councillor Vanderstelt  
Councillor McCreary  
Councillor Antoski

Regrets: Councillor Sless  
Councillor VanTilborg

**1. ROLL CALL**

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

None.

**3. SEPARATION OF ITEMS FOR CONSIDERATION AND CONSENT FOR DISCUSSION PURPOSES**

Moved by Councillor Vanderstelt

Seconded by Councillor Antoski

THAT all Items for Consideration and Consent BE APPROVED (no items were separated)

CARRIED

**4. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]**

**5. ITEMS FOR CONSIDERATION**

**5.1. Senior Project Manager – Children’s Services and Early Years  
[Financial Impact - \$0], 2022-267**

- A. THAT report 2022-267 Senior Project Manager - Children’s Services and Early Years BE RECEIVED; and
- B. That staff BE DIRECTED to recruit and hire a temporary full-time Senior Project Manager - Children’s Services and Early Years for the period of 12 months.

CARRIED

**6. CONSENT ITEMS**

**6.1 Minutes**

**6.1.1 Human Resources Committee – April 5, 2022**

CARRIED

**7. RESOLUTIONS**

**8. NOTICES OF MOTION**

**9. ADJOURNMENT**

The meeting adjourned at 2:08 p.m.

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Chair, Councillor McCreary

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C. Gauthier, Deputy Clerk/Manager,  
Clerk’s Services