

HUMAN RESOURCES COMMITTEE MINUTES

June 7, 2022 2:00 p.m. Brantford City Hal (Virtual)

Present: Councillor Sless

Councillor McCreary Councillor Antoski Councillor Van Tilborg

Regrets: Mayor Davis

Councillor Vanderstelt

- 1. ROLL CALL
- 2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

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

Moved by Councillor Antoski Seconded by Councillor Sless

THAT all Items for Consent BE APPROVED.

No Items were separated. The following items were approved:

6. CONSENT ITEMS

6.1. Minutes

6.1.1. Human Resources Committee - May 3, 2022

CARRIED

7. RESOLUTIONS

There were no resolutions.

8. NOTICES OF MOTION

There were no notices of motion.

9. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Antoski Seconded by Councillor Sless

THAT the Human Resources Committee MOVE IN-CAMERA to consider the following:

9.1. Restructure of CAO Office - 2022-390

Personal matters about an identifiable individual, including municipal or board employees

Labour relations or employee negotiations

CARRIED

10. ADJOURNMENT

The meeting adjourned at 2:09 p.m.	
Councillor McCreary, Chair	C. Gauthier, Deputy Clerk/Manager,
	Clerk's Services