Councillor McCreary in Chair

1. **ROLL CALL**

Present: Councillor Antoski, Councillor McCreary, Councillor Sless, Mayor Davis, Councillor Van Tilborg, Councillor Vanderstelt

Also Present: D. Lee, C. Brubacher, A. Szaloky, H. de Vries, C. Gauthier

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

None

3. **PRESENTATION/DELEGATIONS** (list, if any, available at meeting)

None

4. **ITEMS FOR CONSIDERATION**

4.1 **Human Resources Committee - 2019 Work Plan (no copy)**

The Human Resources Committee discussed the Human Resources Master Plan.

Staff responded to various questions of the Committee.

Councillor McCreary requested that staff provide a presentation on the Human Resources Master Plan at a future Human Resources Committee meeting.
5. CONSENT ITEMS

Moved by Councillor Antoski
Seconded by Councillor Van Tilborg

5.1 Minutes

THAT the following Minutes BE ADOPTED:

5.1.1 Human Resources Committee – December 4, 2018

5.1.2 Human Resources Committee – Private and Confidential Minutes – December 4, 2018

ALL CONSENT ITEMS CARRIED

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

8. NEXT MEETING

Members were reminded that the next meeting of the Human Resources Committee is scheduled to be held on Tuesday, March 5, 2019 at 2:00 p.m. in the Charlie Ward Room, Brantford City Hall

10. ADJOURNMENT

The meeting adjourned at 2:33 p.m.

________________________________________
Councillor D. McCreary
Chair

________________________________________
C. Gauthier
Deputy Clerk/Manager, Legislative Services