



HUMAN RESOURCES COMMITTEE MINUTES

April 4, 2023

2:00 p.m.

Council Chambers, Brantford City Hall
58 Dalhousie Street, Brantford

Present:

- Councillor Sullivan
- Councillor Sless
- Councillor McCreary
- Councillor Hunt
- Councillor VanTilborg
- Mayor Davis

1. **ROLL CALL**
2. **DECLARATIONS OF CONFLICTS OF INTEREST**
None.
3. **SEPARATION OF ITEMS FOR CONSIDERATION AND CONSENT FOR DISCUSSION PURPOSES**

Moved by Councillor Sless
Seconded by Councillor Sullivan

THAT all Items for Consideration and Consent BE APPROVED.

Item 5.1 was separated.

CARRIED

4. DELEGATIONS/PRESENTATIONS

4.1 DELEGATIONS [list, if any, available at the meeting]

4.2 PRESENTATIONS

5. ITEMS FOR CONSIDERATION

5.1 Tenant Support Coordinator and Community Development Coordinator Positions [Financial Impact: None], 2023-266

- A. THAT Report 2023-266 Tenant Support Coordinator and Community Development Coordinator Positions BE RECEIVED;
and
- B. THAT staff BE DIRECTED to implement the staffing changes as outlined in this report.

CARRIED

6. CONSENT ITEMS

6.1 Minutes

6.1.1 Human Resources Committee - March 7, 2023

6.1.2 Human Resources Committee Private and Confidential - March 7, 2023

CARRIED

7. RESOLUTIONS

8. NOTICES OF MOTION

9. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Sullivan

Seconded by Mayor Davis

THAT Committee MOVE in-camera to consider the following:

9.1 Public Works Structure Update, 2023-279

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

Labour relations or employee negotiations.

10. ADJOURNMENT

The committee reconvened in open session and adjourned at 2:25 p.m.

Councillor McCreary, Vice Chair

C. Gauthier, City Clerk/Director of
Clerk's Services