1. ROLL CALL

Present: Councillor Antoski, Councillor McCreary, Councillor Sless, Mayor Davis, Councillor Wall

Regrets: Councillor Van Tilborg, Councillor Vanderstelt

2. ELECTION

2.1 Election of Chair, Human Resources Committee for a term to expire November 14, 2019

Moved by Councillor Sless
Seconded by Councillor Antoski

THAT Councillor McCreary BE ELECTED Chair, Human Resources Committee for a term to expire November 14, 2019.

Councillor McCreary accepted the nomination. No further nominations were received.

The motion was then voted on and approved.

2.2 Election of Vice-Chair, Human Resources Committee for a term to expire November 14, 2019

Moved by Councillor McCreary
Seconded by Councillor Antoski

THAT Councillor Sless BE ELECTED Vice-Chair, Human Resources Committee for a term to expire November 30, 2017.

Councillor Sless accepted the nomination. No further nominations were received.
The motion was then voted on and approved.

Councillor McCreary assumed the Chair at this point in the meeting.

3. DECLARATIONS OF CONFLICTS OF INTEREST

None

4. DELEGATIONS (list, if any, available at meeting)

None

5. ITEMS FOR CONSIDERATION

None

6. CONSENT ITEMS

Moved by Councillor Van Tilborg
Seconded by Councillor Sless

THAT the following Consent Items BE APPROVED:

6.1 City of Brantford Full-Time Hires and Transfers – Q3 2018

THAT the list of City of Brantford Full-Time Hires and Transfers for Q3 – 2018 BE RECEIVED.

6.2 Minutes

THAT the following Minutes BE ADOPTED:

6.2.1 Human Resources Committee – June 5, 2018
6.2.2 Human Resources Committee – Private and Confidential Minutes – June 5, 2018

ALL CONSENT ITEMS CARRIED
7. **PRIVATE AND CONFIDENTIAL ITEMS**

Motion to Move In-Camera

Moved by Councillor Sless
Seconded by Councillor Antoski

THAT the Committee MOVE IN-CAMERA (2:02 p.m.) to consider the following:

7.1 **Re-organization of Sanderson Centre staff and Unmet Need (CPREC2018-044)**

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

7.2 **Elimination of positions to provide additional funding for staff support to the Corporate Contact Centre (CS2018-121)**

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

MOTION TO MOVE IN-CAMERA
CARRIED

The Committee met In-Camera regarding Item 7.1, 7.2 and reconvened in Open Session at 2:35 p.m.

7. **NOTICES OF MOTION**

None

8. **RESOLUTIONS**

None

9. **NEXT MEETING**

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

The meeting adjourned at 2:36 p.m.

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Councillor D. McCreary          C. Gauthier
Chair                           Deputy Clerk/Manager, Legislative
                                Services