Councillor McCreary in the Chair

1. **ROLL CALL**

Present:

Councillor Sless
Councillor McCreary
Councillor Antoski
Councillor VanTilborg
Councillor Vanderstelt
Mayor Davis

Also present:

Councillor Wall

Staff present:

Mark Jacklyn, Anita Szaloky, Brian Hutchings, Cathy Brubacher

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

None
3. **DELEGATIONS**

None

4. **ITEMS FOR CONSIDERATION**

Moved by Councillor Sless
Seconded by Councillor Antoski

4.1 **Transfer of the Strategic Planning Department to the Office of the CAO to Establish a Corporate Initiatives Department [Financial Impact: None], 2019-557**

B. Hutchings provided an overview of report 2019-557 and responded to various questions from Members of the Committee.

Councillor McCreary inquired if future reports could have the staff names associated with the positions.

**Recommendation**

A. THAT Report 2019-557 Transfer of the Strategic Planning Department to the Office of the CAO to Establish a Corporate Initiatives Department BE RECEIVED; and

B. THAT the Chief Administrative Officer BE DIRECTED to proceed with the staffing changes as outlined in Staff Report 2019-557 effective October 7, 2019.

CARRIED

5. **CONSENT ITEMS**

Moved by Councillor Antoski
Seconded by Councillor VanTilborg

5.1 **Minutes**

THAT the following Minutes BE ADOPTED:

5.1.1 **Human Resources Committee Minutes** – August 6, 2019

5.1.2 **Human Resources Committee Private and Confidential Minutes** – August 6, 2019

CARRIED
6. **RESOLUTIONS**

None

7. **NOTICES OF MOTION**

None

8. **ADJOURNMENT**

The meeting adjourned at 2:15 p.m.

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Councillor D. McCreary                C. Gauthier
Chair                                  Deputy Clerk