



HUMAN RESOURCES COMMITTEE MINUTES

February 2, 2021
2:00 p.m.
Brantford City Hall, Virtual

Present: Mayor Davis
Councillor McCreary
Councillor Antoski
Councillor Sless
Councillor VanTilborg

Also present: Councillor Wall

Regrets: Councillor Vanderstelt

1. ELECTION OF CHAIR AND VICE CHAIR

Moved by Mayor Davis
Seconded by Councillor Sless

THAT Councillor McCreary BE ELECTED as Chair and that Councillor Vanderstelt BE ELECTED as Vice Chair.

CARRIED

2. ROLL CALL

3. DECLARATIONS OF CONFLICTS OF INTEREST

None.

4. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]

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

Moved by Councillor Sless
Seconded by Councillor Antoski

THAT all Items for Consideration/ Consent BE APPROVED.

No items were separated for discussion purposes. The following items were approved:

5.1 Minutes

5.1.1 Human Resources Committee - October 21, 2020

5.1.2 Human Resources Committee - October 21, 2020 - Private and Confidential

CARRIED

6. ITEMS FOR CONSIDERATION

7. CONSENT ITEMS

5.1 Minutes

5.1.1 Human Resources Committee - October 21, 2020

5.1.2 Human Resources Committee - October 21, 2020 - Private and Confidential

8. RESOLUTIONS

There were no resolutions.

9. NOTICES OF MOTION

There were no notices of motion.

10. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Antoski
Seconded by Councillor Sless

THAT Council MOVE IN-CAMERA to consider the following:

10.1. Restructuring and Expansion of the By-law Enforcement Division – 2021 138

Labour relations or employee negotiations

10.2. Supervisor Position for Live Well Brantford-Brant Adult Programs at Marlene Ave and Winston Court - 2021-129

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

Labour relations or employee negotiations

CARRIED

11. ADJOURNMENT

The meeting adjourned at 2:53 p.m.

Councillor McCreary, Chair

C. Gauthier, Deputy Clerk/Manager,
Clerks Services