



HUMAN RESOURCES COMMITTEE

MINUTES

September 7, 2021

2:00 p.m.

Brantford City Hall

Present: Councillor Vanderstelt
 Councillor Sless
 Councillor McCreary
 Councillor Wall

Regrets: Mayor Davis
 Councillor Van Tilborg
 Councillor Antoski

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 Wall

THAT all Items for Consideration and Consent BE APPROVED.

No Items were separated. The following items were approved:

5. **ITEMS FOR CONSIDERATION**

- 5.1. **Housing & Homelessness and Family & Income Stability
 Service Provision Review and Realignment [Financial Impact:
 None] , 2021-525**

- A. THAT Report 2021-525 regarding Housing & Homelessness and Family & Income Stability Service Provision Review and Realignment BE RECEIVED; and
- B. THAT staff BE DIRECTED to implement the changes as outlined in Staff report 2021-525.

6. CONSENT ITEMS

6.1. Minutes

6.1.1. Human Resources Committee – August 3, 2021

6.1.2. Human Resources Committee – August 3, 2021- Private and Confidential

ALL ITEMS CARRIED

7. RESOLUTIONS

There were no resolutions.

8. NOTICES OF MOTION

There were no notices of motion.

9. ADJOURNMENT

The meeting adjourned at 2:01 p.m.

Councillor McCreary, Chair

C. Gauthier, Deputy Clerk/Manager,
Clerk's Services