

**HUMAN RESOURCES COMMITTEE MEETING**  
**160 Chancellors Way, Guelph ON N1G 0E1**  
**April 2, 2025**  
**1:00 p.m. – 2:00 p.m.**

AGENDA	
Item	Presenter
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Human Resources Committee Minutes of April 3, 2024	(Chair)
4. Approval of Terms of Reference (2025)	
5. Presentations • None.	
6. Human Resources Committee Report(s): • See Closed Session at #7.	(Chair)
7. CLOSED SESSION • Approval of Closed Session Human Resources Committee Minutes of April 3, 2024. [labour relations and employee negotiations; and personal matters about an identifiable individual, including BOH employees]. • MOH Update [personal matters about an identifiable individual, including BOH employees]. • To receive Closed Session Human Resources Committee Reports BH.05.APR0225.R01 – Annual Health and Safety Activities [personal matters about an identifiable individual, including BOH employees]; and BH.05.APR0225.R02 – Annual Key Human Resources Activity [personal matters about an identifiable individual, including BOH employees, and labour relations and employee negotiations.]	(Chair)
8. Next Meeting ➤ <b>At the call of the Chair</b>	(Chair)
9. Adjournment	(Chair)