

## HUMAN RESOURCES COMMITTEE MEETING

Guelph Office – Trillium Room

(Wed) April 10, 2019

2:00 p.m. – 3:30 p.m.

<b>AGENDA</b>
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<b>Item</b>	<b>Presenter</b>
1. Call to order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Human Resources Committee Minutes of May 23, 2018	(Chair)
4. Presentation(s) <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
5. Human Resources Committee Report(s): <ul style="list-style-type: none"> <li>• BH.05.APR1019.R01 – MFIPPA Head Designation</li> <li>• BH.05.APR1019.R02 – Emergency Management Update (2018)</li> <li>• BH.05.APR1019.R03 – Health and Safety Update (2018)</li> </ul>	K. Wilson D. Kingma D. Kingma
<p><i>*See Closed Session Human Resources Committee Reports BH.05.APR1019.R04 – 2018 Human Resources Report + BH.05.APR1019.R05 – Psychological Health &amp; Safety Report below at #6*</i></p>	
6. Closed Session <ul style="list-style-type: none"> <li>• To approve the Closed Session Human Resources Committee Minutes of May 23, 2018.</li> <li>• Closed Session BH.05.APR1019.R04 – 2018 Human Resources Report [personal matters about an identifiable individual, including BOH employees].</li> <li>• Closed Session BH.05.APR1019.R05 – Psychological Health &amp; Safety Report [personal matters about an identifiable individual, including BOH employees].</li> </ul>	(Chair)  D. Kingma D. Kingma
7. Discussion on New Process for MOH Review	(Chair)
8. Next Meeting	(Chair)
9. Adjournment	(Chair)