

HUMAN RESOURCES COMMITTEE MEETING

Guelph Office – Trillium Room and Zoom (Hybrid)

(Wed) April 6, 2022

12:30 p.m. – 1:30 p.m.

AGENDA

Item		Presenter
1.	Call to order	(Chair)
2.	Disclosure(s) of Pecuniary Interest	(Chair)
3.	Approval of Human Resources Committee Minutes of June 9, 2021	(Chair)
4.	Human Resources Committee Report(s): <ul style="list-style-type: none"> • NONE. 	
	<i>*See Closed Session Human Resources Committee Report BH.05.APR0622.R01 – Key Human Resources Activities (2021-22) and BH.05.APR0622.R02 – Annual Health and Safety Activities Report (2021-22), below at #5.</i>	
5.	Closed Session <ul style="list-style-type: none"> • To approve the Closed Session Human Resources Committee Minutes of June 9, 2021. • Closed Session BH.05.APR0622.R01 – Key Human Resources Activities (2021-22) [personal matters about an identifiable individual, including BOH employees]. • Closed Session BH.05.APR0622.R02 – Annual Health and Safety Activities Report (2021-22) [personal matters about an identifiable individual, including BOH employees]. • MOH Performance Review Appraisal – Closed Session Discussion [personal matters about an identifiable individual, including BOH employees]. 	(Chair) D. Kingma D. Kingma (Chair)
6.	Next Meeting <ul style="list-style-type: none"> ➤ TBD 	(Chair)
7.	Adjournment	(Chair)