

HUMAN RESOURCES COMMITTEE MEETING

Guelph Office – Trillium Room

Wednesday November 15, 2017

1:00 p.m. – 2:30 p.m.

AGENDA

Item	Presenter
1. Call to order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Agenda	(Chair)
4. Approval of Human Resources Committee Minutes of June 14, 2017	(Chair)
5. Presentation(s) <ul style="list-style-type: none">• NONE.	
6. Human Resources Committee Report(s): <ul style="list-style-type: none">• NONE. <p><i>See Closed Session Human Resources Committee Report BH.05.NOV1517.R03 under #7 below</i></p>	
7. Closed Session <ul style="list-style-type: none">• Closed Session Human Resources Committee Report BH.05.NOV1517.R03 L. Bowden - 2017 ONA Contract Negotiations Progress [labour relations or employee negotiations]	
8. Next Meeting	(Chair)
9. Adjournment	(Chair)