

HUMAN RESOURCES COMMITTEE MEETING

Virtual Meeting (via Zoom)

(Wed) September 9, 2020

2:30 p.m. – 3:30 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 December 4, 2019	(Chair)
4. Terms of Reference	D. Kingma
5. Human Resources Committee Report(s): <ul style="list-style-type: none"> <li data-bbox="334 848 472 873">• NONE. 	
<i>*See Closed Session Human Resources Committee Reports BH.05.SEP0920.R01-R03, below at #6*</i>	
6. Closed Session	
<ul style="list-style-type: none"> <li data-bbox="334 982 1317 1052">• To approve the Closed Session Human Resources Committee Minutes of December 4, 2019. 	(Chair)
<ul style="list-style-type: none"> <li data-bbox="334 1062 1503 1157">• Closed Session Human Resources Committee Report BH.05.SEP0920.R01 - Key Health and Safety Activities (2019-2020) [personal matters about an identifiable individual, including BOH employees]. 	D. Kingma
<ul style="list-style-type: none"> <li data-bbox="334 1167 1503 1236">• Closed Session Human Resources Committee Report BH.05.SEP0920.R02 - Labour Relations Update (2020) [labour relations or employee negotiations]. 	D. Kingma
<ul style="list-style-type: none"> <li data-bbox="334 1247 1503 1341">• Closed Session Human Resources Committee Report BH.05.SEP0920.R03 - Key Human Resources Activities (2020) [personal matters about an identifiable individual, including BOH employees]. 	D. Kingma
7. Next Meeting	(Chair)
8. Adjournment	(Chair)