

# **Minutes of the Human Resources Committee Meeting**

**November 15, 2017 > 1:00 p.m. – 2:30 p.m.**  
**Guelph Office - Trillium Room**

**Present:** William Baxter (Chair), Margaret Abbink, Dennis Lever, Lambert Otten, Nancy Sullivan and Allen Taylor.

**Regrets:** June Hofland.

**Staff:** Dr. Mercer, Chris Beveridge, Liz Bowden, Andrea Roberts, Rita Sethi, Justin Brown, Shanna O’Dwyer and Sylvia Muir (Recording Secretary).

**Guests:** G. Gardhouse attended as an invited Guest.

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**1. Call to Order**

W. Baxter called the meeting to order at 1:00 p.m.  
G. Gardhouse was invited to attend this meeting as a Guest/Non-Appointed Committee Member to observe and to participate in the discussion.

**2. Disclosure(s) of Pecuniary Interest**

There are no disclosures of pecuniary interest declared at this time.

**3. Approval of Agenda**

**MOTION: “To approve the Agenda for the November 15, 2017 meeting, as presented.”**

**Moved: A. Taylor**  
**Seconded: D. Lever** **CARRIED**

**4. Approval of Minutes**

**MOTION: “To approve the Open Session Minutes of the Human Resources Committee meeting of June 14, 2017 – not including the Closed Session Minutes of June 14, 2017.”**

**Moved: M. Abbink**  
**Seconded: A. Taylor** **CARRIED**

**5. Presentation(s)**

- NONE.

**6. Human Resources Committee Report(s):**

- NONE.

**7. Closed Session:**

- Closed Session Human Resources Committee Report BH.05.NOV1517.R03 – 2017 ONA Contract Negotiations Progress [labour relations or employee negotiations]

(1:03)

**MOTION: “To move into Closed Session to review/discuss Closed Session Human Resources Committee Report BH.05.NOV1517.R03 – 2017 ONA Contract Negotiations Progress [labour relations or employee negotiations].”**

**Moved:**

**D. Lever**

**Seconded:**

**N. Sullivan**

**CARRIED**

# Minutes of the Human Resources Committee Meeting

November 15, 2017 > 1:00 p.m. – 2:30p.m.

Guelph Office - Trillium Room

## Closed Session

- Present:** William Baxter (Chair), Margaret Abbink, June Hofland, Dennis Lever, Lambert Otten, Nancy Sullivan and Allen Taylor.
- Regrets:** NONE.
- Staff:** Dr. Mercer, Chris Beveridge, Liz Bowden, Andrea Roberts, Rita Sethi, Justin Brown, Shanna O'Dwyer and Sylvia Muir (Recording Secretary).
- Guests:** Guy Gardhouse.
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**CLOSED SESSION MINUTES TO BE PROVIDED UNDER SEPARATE COVER.**

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**(1:40) Returned to Open Session**

**MOTION: “To ratify the decisions made in Closed Session at the November 15, 2017 Human Resources Committee meeting.”**

**Moved: D. Lever**  
**Seconded: N. Sullivan** **CARRIED**

*Motion(s) brought forward from Closed Session:*

**(a) MOTION: “That the Human Resources Committee makes recommendation to the Executive Committee to approve the proposed ONA Negotiations Mandate, as presented in Closed Session Human Resources Report BH.05.NOV1517.R03 – 2017 ONA Contract Negotiations Progress.”**

**Moved: L. Otten**  
**Seconded: N. Sullivan** **CARRIED**

**(b) MOTION: “That the Human Resources Committee makes recommendation to the Executive Committee to receive Closed Session Human Resources Report BH.05.NOV1517.R03 – 2017 ONA Contract Negotiations Progress, as presented, for information.”**

**Moved: A. Taylor**  
**Seconded: D. Lever** **CARRIED**

**8. Next Meeting:**  
▶ At the call of the Chair.

**9. Adjournment at 1:45 p.m.**

**MOTION: “To adjourn meeting.”**

**Moved: M. Abbink**  
**Seconded: A. Taylor** **CARRIED**