

Minutes of the Human Resources Committee Meeting

April 3, 2024 > 12:30 p.m. – 1:30 p.m.

(GUELPH Office)

Present: Guy Gardhouse (Chair), George Bridge, David Anderson, Steve Cavell.

Regrets: Erin Caton, Duncan Bull.

Staff: Dr. Nicola Mercer, David Kingma, Chris Beveridge, Dr. Matthew Tenenbaum, Rita Isley, Kyle Wilson, Patryk Wardach and Laura Kelly (Recording Secretary)

Guests: None

1. Call to Order

G. Gardhouse, called the meeting to order at 12:32 p.m. Dr. Mercer read the land acknowledgement in full.

2. Disclosure(s) of Pecuniary Interest

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

3. Approval of Minutes

MOTION: “To approve the Open Session Minutes of the Human Resources Committee meeting of April 5, 2023.”

Moved: S. Cavell

Seconded: G. Bridge

CARRIED

4. Human Resources Committee Report(s):

- Please see Closed Session at #5.

5. Closed Session:

- To approve the Closed Session Human Resources Committee Minutes of April 5, 2023.
- To review Closed Session Human Resources Committee Report BH.05.APR0324.R01 – Annual Health and Safety Activities Report [personal matters about an identifiable individual, including BOH employees] and BH.05.APR0324.R02 – Key Human Resources Activity Report [personal matters about an identifiable individual, including BOH employees].

(12:41)

MOTION: “To move into Closed Session to approve Closed Session Human Resources Committee Minutes of April 5, 2023; and to review Closed Session Human Resources Committee Report BH.05.APR0324.R01 – Annual Health and Safety Activities Report [personal matters about an identifiable individual, including BOH employees] and BH.05.APR0324.R02 – Key Human Resources Activity Report [personal matters about an identifiable individual, including BOH employees].”

Moved: G. Bridge

Seconded: S. Cavell

CARRIED

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CLOSED SESSION MINUTES TO BE PROVIDED UNDER SEPARATE COVER.

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(1:00) Return to Open Session.

Motion(s) brought forward from Closed Session:

MOTION: “To approve the Closed Session Human Resources Committee Minutes of April 5, 2023, as presented.”

MOTION: “That the Human Resources Committee makes recommendation to the Board of Health to receive Closed Session Human Resources Committee Report BH.05.APR0324.R01 – Annual Health and Safety Activities Report for information.”

MOTION: “That the Human Resources Committee makes recommendation to the Board to Health to receive Closed Session Human Resources Committee Report BH.05.APR0324.R02 – Annual Key Human Resources Activity Report for information.”

MOTION: “To ratify the Closed Session decisions of the April 3, 2024 Human Resources Committee Meeting.”

Moved:	S. Cavell	
Seconded:	G. Bridge	CARRIED

6. **Next Meeting:**
▶ Will be at the call of the Chair.

7. **Adjournment** at 1:08 p.m.

MOTION: “To adjourn meeting.”

Moved:	S. Cavell	
Seconded:	G. Bridge	CARRIED