



The Corporation of the Town of Midland

**Human Resources Committee Special Meeting
with Closed Session
Monday, November 18, 2019
1:30 pm
Council Chambers**

AGENDA

1. Call to Order

2. Declarations of Conflict of Interest

3. Closed Session

a) Motion to move into closed session

That the Committee move into a closed session in accordance with the Municipal Act, 2001, Section 239 (2) for the purposes of considering the following subject matters:

(b) personal matters about an identifiable individual

Closed Session Items

- 1) Municipal Services Contract
- 2) Committee Vacancies and Appointments

b) Motion to Rise to Open Session

That the closed session of the Human Resources Committee be adjourned, and the Committee now rise and report to Open Session.

4. Open Session

- a) Motions arising from closed session

5. Adjournment