



The Corporation of the Town of Midland

Human Resources Committee Meeting with Closed Session Monday January 15, 2018

2:30 pm
Council Chambers

AGENDA

1. **CALL TO ORDER**

2. **DECLARATIONS OF PECUNIARY INTEREST**

3. **ADOPTION OF PREVIOUS MINUTES**

- a) Minutes of the April 6, 2017 Closed Meeting
- b) Minutes of the May 17, 2017 Closed Meeting
- c) Minutes of the June 15, 2017 Closed Meeting
- d) Minutes of the July 6, 2017 Closed Meeting
- e) Minutes of the August 24, 2017 Closed Meeting
- f) Minutes of the September 29, 2017 Closed Meeting

4. **CLOSED SESSION**

a) Motion to move into closed session

i) Closed Session Items

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, including municipal employees.

- a) Service Delivery Review
- b) Corporate Capacity
- c) Compensation Review
- d) Performance Reviews
- e) Labour Relations Update
- f) Recruitment Update

ii) Motion to Rise to Open Session

5. OPEN SESSION

a) Motions arising from Closed session

i) Open Session Items

a) Mission Vision and Values

b) Policy Development

6. ADJOURNMENT