

May 16, 2023

**HUMAN RESOURCES, ADMINISTRATION & PUBLIC RELATIONS MEETING –
MINUTES**

On Wednesday, May 16, 2023, the Human Resources, Administration & Public Relations Committee held an in-person meeting.

Council Present:

Mayor Ethel LaValley
Councillor Sandra Collins, Chair
Councillor Joe Florent
Councillor Joan Kuiack
Councillor Shawn Pigeon
Councillor Bill Rodnick |
Councillor Laurie Siydock

Township Staff Present:

Bryan Martin, CAO, Clerk-Treasurer

OPEN MEETING/CALL MEETING TO ORDER:

Councillor Collins called the meeting to order at 1:12 p.m.

LAND ACKNOWLEDGEMENT

ADDITIONS/AMENDMENTS TO THE AGENDA: None declared.

ADOPTION OF THE AGENDA

Moved by: Councillor Florent

Seconded by: Councillor Siydock

To adopt the agenda as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

CLOSED SESSION:

Moved by: Councillor Pigeon

Seconded by: Councillor Kuiack

That Committee go into closed session in accordance with Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board and Section 239(2)(d) labour relations or employee negotiations.

-Carried-

ADJOURNMENT:

Moved by: Councillor Florent

Seconded by: Mayor LaVallee

To adjourn the Human Resources, Administration & Public Relations Meeting of May 16, 2023, at 3: 29 p.m.

Councillor S. Collins

Carla Gatley, Deputy Clerk
Recording Secretary