

February 16, 2010

HUMAN RESOURCES & ADMINISTRATION COMMITTEE MEETING - MINUTES

On Tuesday, February 16, 2010 HR & Administration Committee held a Meeting.

Present: Randy Jessup, Councillor - Chair
Harold Luckasavitch, Clerk-Treasurer
Gerry Dunn, Works Superintendent
Carla Gatley, Administrative Assistant

Regrets –Jane Dumas, Councillor
Percy Bresnahan, Mayor

Chair Randy Jessup called the meeting to order at 9:27 a.m.

Moved by: H. Luckasavitch Seconded by: R. Jessup
“Adopt the Agenda as circulated”.
-Carried-

Disclosure of Pecuniary Interest – None declared.

Moved by: R. Jessup Seconded by: H. Luckasavitch
“Adopt the minutes of the February 2, 2010 meeting as circulated and amended”.
-Carried-

Business Arising From the Minutes /Unfinished Business:

- Municipal Act does not state that voting has to be done in alphabetical order.
- It is too late this year for a Deputy Mayor.
- Reviewed and made changes to By-law #08-311- Procedures of Council.
- Reviewed and made changes to By-law – Per diem, travel allowance, Council remuneration.
- Reviewed and made changes to HR Policy #007-00 – Hiring Policy.

Moved by: R. Jessup Seconded by: G. Dunn
“To adjourn the HR and Administration meeting of February 16, 2010 at 12:17 p.m.”.
-Carried-

Randy Jessup - Chair