



**HUMAN RESOURCES COMMITTEE
MINUTES**

**May 26, 2023, 12:00 p.m.
Council Chambers
450 Sunset Drive
St. Thomas ON**

Members Present: Warden Ed Ketchabaw, Chair
Deputy Warden Grant Jones
Councillor Mark Widner
Councillor Andrew Sloan

Staff Present: Stephen Gibson, Chief Administrative Officer (Acting)
Amy Thomson, Director of Human Resources
Nicholas Loeb, Director of Legal Services
Jenna Fentie, Manager of Administrative Services/Deputy Clerk

1. CALL TO ORDER

The meeting was called to order at 12:10 p.m. with Warden Ketchabaw in the chair.

Moved by: Deputy Warden Jones
Seconded by: Councillor Widner

RESOLVED THAT pursuant to section 6 of By-Law No. 23-01, the Human Resources Committee hereby suspends section 38(b)(ii) that normally requires Notice of Meeting of the Human Resources Committee to be posted four (4) business days in advance of the meeting.

Motion Carried.

2. APPROVAL OF AGENDA

Moved by: Councillor Widner
Seconded by: Deputy Warden Jones

RESOLVED THAT the agenda for the May 26, 2023 meeting be approved as presented.

Motion Carried.

3. ADOPTION OF MINUTES

None.

4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

5. DELEGATIONS

None.

6. REPORTS/BRIEFINGS

None.

7. OTHER BUSINESS

None.

8. CORRESPONDENCE

None.

9. CLOSED MEETING ITEMS

Moved by: Deputy Warden Jones

Seconded by: Councillor Widner

RESOLVED THAT we do now proceed into closed meeting session in accordance with the Municipal Act to discuss the following matters under Municipal Act Section 239 (2):

Closed Meeting Item #1: Interim CAO Recruitment

(b) personal matters about an identifiable individual, including municipal or local board employees; and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Motion Carried.

9.1 Director of Human Resources - Interim CAO Recruitment

10. MOTION TO RISE AND REPORT

Moved by: Deputy Warden Jones

Seconded by: Councillor Widner

RESOLVED THAT we do now rise and report.

Motion Carried.

Closed Meeting Item #1: Interim CAO Recruitment

Moved by: Councillor Widner
Seconded by: Deputy Warden Jones

RESOLVED THAT the recommendation of the Human Resources Committee and the May 26, 2023 closed session minutes be forwarded to County Council for consideration.

Motion Carried.

11. DATE OF NEXT MEETING

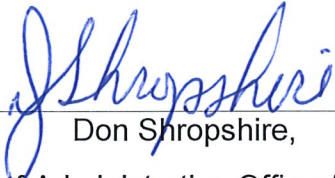
The next meeting will be held at the call of the Chair.

12. ADJOURNMENT

Moved by: Deputy Warden Jones
Seconded by: Councillor Widner

RESOLVED THAT we do now adjourn at 2:05 p.m. to meet again at the call of the Chair.

Motion Carried.



Don Shropshire,

Chief Administrative Officer/Clerk.



Warden Ed Ketchabaw,

Chair.