



**Human Resources Committee  
ORDERS OF THE DAY**

**Friday, May 26, 2023, 12:00 p.m.**

**Council Chambers**

**450 Sunset Drive**

**St. Thomas ON**

**NOTE FOR MEMBERS OF THE PUBLIC:**

This meeting will not be livestreamed. Minutes will be posted to the Elgin County website following the meeting.

Accessible formats available upon request.

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**Pages**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
- 4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 5. DELEGATIONS**
- 6. REPORTS/BRIEFINGS**
- 7. OTHER BUSINESS**
- 8. CORRESPONDENCE**
- 9. CLOSED MEETING ITEMS**
  - 9.1 Director of Human Resources - Interim CAO Recruitment  
Municipal Act Section 239(2)(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.
- 10. MOTION TO RISE AND REPORT**
- 11. DATE OF NEXT MEETING**
- 12. ADJOURNMENT**