



**Human Resources Committee
ORDERS OF THE DAY**

Thursday, August 3, 2023, 9:00 a.m.

Dutton Dunwich Boardroom

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.

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 Closed Meeting Minutes - May 26, 2023
 - 9.2 Manager of Procurement and Risk - 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**