

HUMAN RESOURCES COMMITTEE MEETING

Guelph Office – Trillium Room

Wednesday February 21, 2018

2:00 p.m. – 3:30 p.m.

AGENDA

Item	Presenter
1. Call to order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Agenda	(Chair)
4. Approval of Human Resources Committee Minutes of November 15, 2017	(Chair)
5. Presentation(s) <ul style="list-style-type: none"> • NONE. 	
6. Terms of Reference	Dr. Mercer
7. Human Resources Committee Report(s): <ul style="list-style-type: none"> • BH.05.FEB2118.R01 – Workplace Harassment and Sexual Harassment • BH.05.FEB2118.R02 – 2017 HR Strategy Report 	L. Bowden L. Bowden
8. Closed Session <ul style="list-style-type: none"> • To approve the Closed Session Human Resources Committee Minutes of November 15, 2017. 	(Chair)
9. Next Meeting	(Chair)
10. Adjournment	(Chair)