

HUMAN RESOURCES COMMITTEE MEETING

Guelph Office – Trillium Room

Wednesday May 23, 2018

10:00 a.m. – 11:30 a.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 February 21, 2018	(Chair)
5. Presentation(s) <ul style="list-style-type: none"> • NONE. 	
6. Human Resources Committee Report(s): <ul style="list-style-type: none"> • NONE. <p style="color: red; font-size: small; margin-top: 5px;"><i>*See Closed Session Human Resources Committee Report BH.05.MAY2318.R03 – Associate Medical Officer of Health (AMOH) below at #7*</i></p>	
7. Closed Session <ul style="list-style-type: none"> • Closed Session BH.05.MAY2318.R03 – Associate Medical Officer of Health (AMOH) [personal matters about an identifiable individual, including BOH employees]. 	L. Bowden
8. Next Meeting	(Chair)
9. Adjournment	(Chair)