



PUBLIC MINUTES OF PERSONNEL COMMITTEE

**Monday, August 12, 2019, 4:01 p.m.
Scoop Lewry Room, 2nd Floor, City Hall**

- PRESENT: Councillor C. Warren, Chairperson
Mayor F. Tolmie
Councillor B. Swanson
Councillor C. Froese
Councillor D. Luhning
Councillor H. Eby
Councillor S. McMann
- ADMIN: J. Puffalt, City Manager
M. Gulka-Tiechko, City Clerk/Solicitor
A. Bromley, Human Resources Services Director
T. Wittke, Assistant City Clerk
K. Soltys, Assistant City Solicitor
J. Mickleborough, Director of Engineering Services

Call to Order

Councillor Warren, Chairperson, called the meeting to order at 4:01 p.m.

Moved by Councillor Eby

THAT the Personnel Committee go in-camera to discuss confidential personnel matters pursuant to Part III, Section 16, 17, 21 and 15 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Carried.

The Personnel Committee closed the meeting to the public at 4:02 p.m. with the following persons in attendance: Councillor Warren; Mayor Tolmie; Councillor Swanson; Councillor Froese; Councillor Luhning; Councillor Eby; Councillor McMann; Jim Puffalt; Myron Gulka-Tiechko; Al Bromley; Tracy Wittke; Katelyn Soltys; Josh Mickleborough; and Jim Wiens.

Moved by Councillor Froese
THAT the Personnel Committee meeting recess.

Carried.

The Personnel Committee meeting recessed at 5:09 p.m.

The Personnel Committee meeting reconvened Tuesday, September 3, 2019,
Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Councillor C. Froese, Chairperson
Mayor F. Tolmie
Councillor B. Swanson
Councillor C. Warren
Councillor D. Luhning
Councillor H. Eby
Councillor S. McMann

ADMIN: J. Puffalt, City Manager
M. Gulka-Tiechko, City Clerk/Solicitor
A. Bromley, Human Resources Services Director
T. Wittke, Assistant City Clerk
J. Mickleborough, Director of Engineering Services
D. Stephanson, Manager of Utilities

Councillor Froese, Chairperson, reconvened the Personnel Committee meeting
at 5:30 p.m.

Councillor Luhning joined the meeting at 5:32 p.m.

Moved by Mayor Tolmie
THAT the Personnel Committee go out of in-camera.

Carried.

The Personnel Committee opened the meeting to the public at 7:06 p.m.

Moved by Councillor Eby
THAT the Personnel Committee meeting adjourn.

Carried.

The Personnel Committee meeting adjourned at 7:06 p.m.

Respectfully submitted,

(Sgd.) Councillor Warren, Chair

Chairperson of the Personnel Committee Meeting of August 12, 2019.

(Sgd.) Councillor Froese, Chair

Chairperson of the reconvened Personnel Committee Meeting of September 3, 2019.

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