



PUBLIC MINUTES OF PERSONNEL COMMITTEE

**Wednesday, October 2, 2019, 5:30 p.m.
Scoop Lewry Room, 2nd Floor, City Hall**

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

ABSENT: Councillor B. Swanson

ADMIN: J. Puffalt, City Manager
M. Gulka-Tiechko, City Clerk/Solicitor

Call to Order

Councillor Froese, Chairperson, called the meeting to order at 5:30 p.m.

Moved by Councillor Eby

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

Carried

The Personnel Committee closed the meeting to the public at 5:32 p.m. with the following persons in attendance: Councillor Froese; Mayor Tolmie; Councillor Warren; Councillor Luhning; Councillor Eby; Councillor McMann; Jim Puffalt; and Myron Gulka-Tiechko.

Moved by Councillor Luhning
THAT the Personnel Committee go out of in-camera.

Carried

The Personnel Committee opened the meeting to the public at 8:23 p.m.

Moved by Councillor McMan
THAT the City Manager be provided an immediate lump sum payment of \$20,000.00 in recognition of extra duties provided as Acting General Manager of the DFFH from July 2018 to September 2, 2019; and

THAT the source of funding be DFFH Operations.

Moved by Councillor Eby
THAT the Personnel Committee meeting adjourn.

Carried

The Personnel Committee meeting adjourned at 8:24 p.m.

Respectfully submitted,

(Sgd.) Councillor Froese, Chair

/tw