



## **PUBLIC MINUTES OF PERSONNEL COMMITTEE**

**Tuesday, March 29, 2022, 5:30 p.m.  
Council Chambers, 2<sup>nd</sup> Floor, City Hall**

PRESENT: Councillor K. Robinson, Chairperson  
Mayor C. Tolley  
Councillor H. Eby  
Councillor J. Logan  
Councillor D. Luhning  
Councillor C. Froese (via videoconference)  
Councillor D. Blanc

ADMIN: J. Puffalt, City Manager  
T. Wittke, City Clerk

### **Call to Order**

Councillor Robinson, 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, Sections 15 and 16(1)(b) & (d) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Carried

The Personnel Committee closed the meeting to the public at 5:31 p.m. with the following persons in attendance: Councillor Luhning; Councillor Eby; Councillor Robinson; Mayor Tolley; Councillor Froese; Councillor Logan; Councillor Blanc; Jim Puffalt; and Tracy Wittke.

Mr. Puffalt left the meeting at 6:00 p.m.

Councillor Logan left the meeting at 6:26 p.m.  
Councillor Logan returned to the meeting at 6:28 p.m.

Councillor Froese left the meeting at 7:19 p.m.

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

Carried

The Personnel Committee opened the meeting to the public at 7:47 p.m.

Moved by Councillor Luhning  
THAT the Personnel Committee meeting adjourn.

Carried

The Personnel Committee meeting adjourned at 7:48 p.m.

Respectfully submitted,

(Sgd.) Councillor Robinson, Chair

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