



PUBLIC MINUTES OF PERSONNEL COMMITTEE

**Monday, June 24, 2019, 8:51 p.m.
Scoop Lewry Room, 2nd Floor, City Hall**

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

ABSENT: Councillor C. Froese

ADMIN: J. Puffalt, City Manager
M. Gulka-Tiechko, City Clerk/Solicitor
A. Bromley, Human Resources Services Director

Call to Order

Councillor Eby, Chairperson, called the meeting to order at 8:51 p.m.

Moved by Mayor Tolmie

THAT the Personnel Committee go in-camera to discuss confidential personnel matters pursuant to Part III, Section 16 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 8:52 p.m. with the following persons in attendance: Councillor Eby; Mayor Tolmie; Councillor Swanson; Councillor Luhning; Councillor Warren; Councillor McMann; Jim Puffalt; Myron Gulka-Tiechko; and Al Bromley.

Moved by Mayor Tolmie
THAT the Personnel Committee reconvene in open session.

Carried.

The Personnel Committee reconvened in open session at 9:24 p.m.

Moved by Councillor Warren
THAT the Personnel Committee meeting adjourn.

Carried.

The Personnel Committee meeting adjourned at 9:25 p.m.

Respectfully submitted,

(Sgd.) Councillor Eby, Chair

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