



## **PUBLIC MINUTES OF PERSONNEL COMMITTEE**

**Tuesday, October 18, 2022  
Via Teams and  
Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall**

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

ADMIN: T. Wittke, City Clerk  
A. Svenson, City Solicitor  
TJ Karwandy, Director of HR

### **Call to Order**

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Councillor Froese, Chairperson, called the meeting to order at 4:32 p.m.

Moved by Councillor Blanc

THAT the Personnel Committee go in-camera to discuss confidential personnel matters pursuant to Part III, 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 4:33 p.m. with the following persons in attendance: Councillor Froese; Councillor Luhning; Councillor Eby; Councillor Robinson; Mayor Tolley; Councillor Blanc; Councillor Logan; Tracy Wittke; Andrew Svenson; and TJ Karwandy.

Councillor Eby left the meeting at 5:03 p.m.

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

Carried

The Personnel Committee opened the meeting to the public at 5:11 p.m.

Moved by Councillor Blanc  
THAT the Personnel Committee meeting adjourn.

Carried

The Personnel Committee meeting adjourned at 5:11 p.m.

Respectfully submitted,

(Sgd.) *Councillor Froese, Chair*

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