



## **Personnel Committee**

### **Meeting Agenda (Open Portion)**

**Meeting Date: Monday May 15, 2017**

**Time: 8:00 PM**

**(or immediately following the adjournment of the 6 PM Regular Council Meeting)**

**Location: Essex Civic Centre 360 Fairview Avenue West Essex, Ontario**

**Committee Room A**

#### **1. Roll Call**

Members:

Mayor, Ron McDermott

Deputy Mayor, Richard Meloche, Vice Chair

Councillor, Bill Caixeiro, Chair

Councillor, Sherry Bondy

Staff:

Robert Auger, Clerk

#### **2. Declarations of Conflict of Interest**

#### **3. Adoption of Agenda**

- a) May 15, 2017 Personnel Committee Closed Meeting Agenda.

Moved by:

Seconded by:

That the agenda for the May 15, 2017 Personnel Committee Meeting (Open portion)  
be adopted as presented.

#### **4. Closed Meeting**

Moved by:

Seconded by:



That the Personnel Committee move into Closed Meeting pursuant to Section 239(b) of the Municipal Act, 2001, S.O. 2001, c. 25. Re: personal matters about an identifiable individual, including municipal or local board employees;

#### **5. Open Meeting and Adjournment**

Moved by:

Seconded by:

That the Personnel Committee move out of the closed session and back into an Open Meeting for adjournment at \_\_\_\_\_ p.m.