

PERSONNEL COMMITTEE

MEETING AGENDA

August 12, 2026

9:00 am

1. Call to Order
2. Accept Agenda as presented
3. Approve Minutes:
 - a) Open Meeting of July 31 , 2026
 - b) Closed Meeting of July 31, 2026
 - c) Open Meeting of August 6, 2026
 - d) Closed Meeting of August 6, 2026

4. Move to closed meeting:

The Personnel Committee will enter into closed session in accordance with the provisions of the Municipal Act, Section 239 (2)(d) *Labour Relations or Employee Negotiations*.

5. Return to open meeting
6. Adjourn