



Personnel Committee

Scoop Lewry Room, 2nd Floor, City Hall

Monday, August 13, 2018

Commencing immediately following
the Executive Committee meeting.

TO: MEMBERS OF THE PERSONNEL COMMITTEE

Mayor F. Tolmie
Councillor C. Froese, Chairperson
Councillor B. Swanson
Councillor C. Warren

Councillor D. Luhning
Councillor S. McMann

Please be advised that Chairperson, Councillor Froese, has called a **Personnel Committee** meeting on **Monday, August 13, 2018 commencing immediately following the Executive Committee meeting** in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Confidential Matter.
The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 16.
2. Confidential Procedural Matter.
The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 15.