

## CITY OF MOOSE JAW

### **TO: MEMBERS OF PERSONNEL COMMITTEE**

Councillor Luhning, Chairperson  
Mayor Tolmie  
Councillor Froese  
Councillor McMann

Councillor Mitchell  
Councillor Swanson  
Councillor Warren

Please be advised that Chairperson, Councillor Luhning, has called a **Personnel Committee** meeting on **Monday, June 26, 2017** at 5:00 p.m., in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall, in order to deal with the following:

### **AGENDA**

1. Report dated June 26, 2017 from the Director of Human Resource Services, **re: Adoption of Employee Training & Development Policy.**
2. Report dated June 26, 2017 from the Director of Human Resource Services, **re: Adoption of Employee Code of Conduct Policy.**
3. Report dated June 26, 2017, from the Director of Human Resource Services, **re: Confidential Personnel Matter.**
4. Confidential Procedural Matter.

- c. Matt Noble, City Manager  
Al Bromley, Director of Human Resource Services  
Myron Gulka-Tiechko, City Clerk/Solicitor