

## Human Resources Sub-Committee

<b>Date</b>	March 10, 2021
<b>To</b>	Mayor Masters and City Councillors
<b>From</b>	Executive Committee
<b>Service Area</b>	Citizen Experience, Innovation & Performance
<b>Item #</b>	CR21-42

### RECOMMENDATION

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That City Council:

1. Approve amendments to *The Committee Bylaw, Bylaw No. 2009-40* outlined in Appendix B.
2. Appoint the following members of City Council to the Human Resources Sub-Committee as outlined in Appendix B:
  - Councillor Bob Hawkins
  - Councillor John Findura
  - Councillor Terina Shaw
3. Direct the City Solicitor to prepare the necessary bylaw to amend *The Committee Bylaw, Bylaw No. 2009-40* as outlined in Appendix B.

### HISTORY

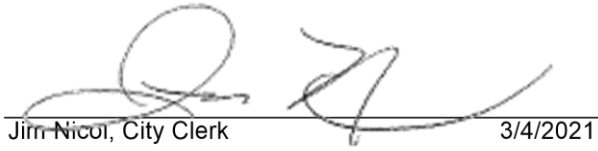
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At the March 3, 2021 meeting of the Executive Committee, the Committee, in **private** session, considered report E21-12 report from the Citizen Experience, Innovation & Performance Division.

The Committee adopted a resolution to concur in the recommendations contained in the report. Recommendation #4 does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE



Jim Nicol, City Clerk 3/4/2021

**ATTACHMENTS**

E21-12 Human Resources Sub-Committee

Appendix A

Appendix B