



## MINUTES

### PERSONNEL COMMITTEE

December 6, 2017, 1:00 PM  
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair  
Councillor J. Farkas  
Councillor E. Woolley  
City Solicitor and General Counsel G. Cole  
City Clerk L. Kennedy

1. CALL TO ORDER

Mayor Nenshi called the meeting to order at 1:11 p.m.

2. CONFIRMATION OF AGENDA

**Moved by** Councillor Woolley

That the Agenda for the 2017 December 06 Personnel Committee be confirmed.

**MOTION CARRIED**

3. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

3.1 Addition of the External Member to the Personnel Committee (Verbal) - PC2017-1243

**Moved by** Councillor Woolley

That with respect to Report PC2017-1243, the following be approved:

1. That Bruce K. Day be appointed as external member of the Personnel Committee; and
2. That the Personnel Committee report back to Council with the appointment.

**MOTION CARRIED**

3.2 Delegate the Recruitment and Selection to the Working Subcommittee (Verbal) - PC2017-1245

**Moved by** Councillor Woolley

That with respect to Report PC2017-1245, the following be approved:

That the Personnel Committee delegate the recruitment and selection to the subcommittee with a report back to Council on or before 2018 January 29.

**MOTION CARRIED**

3.3 Establish Membership of the Working SubCommittee (Verbal) - PC2017-1244

**Moved by** Councillor Farkas

That with respect to Report PC2017-1244, the following be approved:

That a working subcommittee be established, comprised of the following members:

1. Mayor N. Nenshi;
2. Councillor J. Farkas;
3. Councillor E. Woolley;
4. City Solicitor and General Counsel G. Cole; and
5. Mr. B.K. Day

**MOTION CARRIED**

4. CONFIDENTIAL ITEMS

5. ADJOURNMENT

**Moved by** Councillor Farkas

That this meeting adjourn at 1:25 p.m.

**MOTION CARRIED**

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CHAIR

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CITY CLERK