Human Resources Committee Meeting Agenda
Monday, February 9, 2026
11:30AM – Parkdale Room – City Hall 199 Queen Street

Order of Business: Open Session

1. Call to Order

2. Declarations of conflict of Interest

3. Approval of Agenda

4. Adoption of Minutes

   - HR Committee Meeting January 6th, 2026

5. Business arising from Minutes

6. Reports/Discussions
   a) Staffing Numbers HR-02-09-2026-01
   b) Recruitment Update HR-02-09-2026-02
   c) Mental Health and Wellness Strategy Presentation HR-02-09-2026-03
   d) Human Resources Operational Budget HR-02-09-2026-04

7. Motion to move into closed session as per the Municipal Government Act of PEI
   - Section 119 (1)(d)
   (d) human resources matter; including labor relations or employee negotiations

   a) Labour Relations Update HR-02-09-2026-05
   b) Labour Negotiations – CUPE 501 Negotiations HR-02-09-2026-06

8. Business Arising from the Closed Session (If Applicable)

9. Introduction of New Business

10. Adjournment