Human Resources Committee Meeting Agenda
Tuesday, January 6, 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 December 2, 2025

5) Business arising from Minutes

6) Discussion(s)/Report(s)

   - Recruitment Update HR-01-06-2026-01
   - Staffing Numbers HR-01-06-2026-02

7) Motion to Move into a Closed Session as per the Municipal Government Act of PEI – Section 119(1)(d)

   (d) human resource matters, including labour relations or employee negotiations.

   - Labour Relations HR-01-2026-03
   - Police Chief Recruitment Update HR-01-2026-04
   - CAO 1 Year Evaluation Process

8) Business Arising from the Closed Session (if applicable)

9) Introduction of New Business

10) Adjournment