Human Resources Committee Meeting Agenda
Tuesday September 1, 2026
11:30AM – Parkdale Room – City Hall 199 Queen Street

Order of Business: <u>Open Session</u>

1. Call to Order
2. Declarations of conflict of Interest
3. Approval of Agenda
4. Adoption of Minutes
   - HR Committee Meeting July 7, 2026
5. Business arising from Minutes
6. Reports/Discussions
   a) Staffing Numbers HR-09-01-2026-01
   b) Recruitment Update HR-09-01-2026-02
   c) PW Report HR-09-01-2026-03
   d) Employee ID Policy Report HR-09-01-2026-04
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 HR-09-01-2026-05
8. Business Arising from the Closed Session (If Applicable)
9. Introduction of New Business
10. Adjournment