



Township of Douro-Dummer Agenda for a Human Resource Committee Meeting

Tuesday, June 28, 2022, 2:30 p.m.

Electronic Meeting Site

Please note, that the Committee may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

Electronic Meetings

Until further notice, regular meetings of the Human Resource Committee are being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

Please contact the Acting Clerk if you require an alternative method to virtually attend the meeting. martinac@dourodummer.on.ca or 705-652-8392 x210

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1. Call to Order
 2. Disclosure of Pecuniary Interest:
 3. Adoption of Agenda: June 28, 2022
 4. Adoption of Minutes: March 29, 2022
 5. Business arising out of previous minutes:
 6. Other Business and Reports:
 - 6.1. Draft Township of Douro-Dummer Human Resource Policy Manual
 - 6.2. IT Services Contract, C.A.O.-2022-16
 - 6.3. Update regarding Township of Douro-Dummer Mandatory Vaccination Policy
 - 6.4. Verbal Update - Performance Appraisal Program
 7. Closed Session: Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, (b) personal matters about identifiable individuals, including municipal or local board employees (Personnel Matters);
 8. Rise from closed session with or without report:

9. Adjournment