



# Agenda

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<b>DATE:</b>	December 10, 2008
<b>TO:</b>	HR COMMITTEE MEMBERS Mayor Carrier Councillor Edwards Councillor Labelle CAO Norris Ms. Jennifer Pearson
<b>FROM:</b>	Mayor Chris Carrier
<b>SUBJECT:</b>	HR Committee Meeting, <b>Monday, December 15<sup>th</sup>, 2008</b> 2pm, Braniff Room

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ITEM NO. 1. CALL TO ORDER:	MAYOR
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ITEM NO. 2. SENIOR MANAGEMENT REPLACEMENT PLAN	JP & GN
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✚ Progression and Timeline Update

ITEM NO. 3 FROM HUMAN RESOURCES DEPARTMENT	JP
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✚ CAO Recruitment Plan

✚ HR Policies

✚ Health & Safety Policies

ITEM NO. 5. OTHER – BUSINESS ARISING	MAYOR
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ITEM NO. 6. ADJOURNMENT:	MAYOR
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