PERSONNEL COMMITTEE MEETING WEDNESDAY, NOVEMBER 4, 2015, 12:00 NOON

Port Alberni City Hall, 4850 Argyle Street, Port Alberni, BC

AGENDA

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1. CALL TO ORDER

Recognition of Traditional Territories.

2. APPROVAL OF AGENDA

(motion to approve, including late items requires 2/3 majority vote)

3. MOTION TO CLOSE THE MEETING

THAT the meeting be closed to the public to discuss matters relating to labour or other employee relations.

4. **RE-OPEN THE MEETING**

5. <u>ADJOURN</u>

Motion to adjourn the meeting.