



Alberni-Clayoquot Regional District

PERSONNEL COMMITTEE MEETING

THURSDAY, NOVEMBER 19, 2015, 3:00 PM

Regional District Office, 3008 Fifth Avenue, Port Alberni, BC

AGENDA

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1. **CALL TO ORDER**

(immediately following the open Committee meeting)

2. **APPROVAL OF AGENDA**

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

3. **IN-CAMERA**

Motion to close the meeting to the public to discuss matters relating to labour or other employee relations.

4. **RE-OPEN THE MEETING**

Motion to re-open the meeting to the public

5. **ADJOURN**

Motion to adjourn