



Alberni-Clayoquot Regional District

PERSONNEL COMMITTEE MEETING

WEDNESDAY, JULY 27, 2016, 9:30 am

Regional District Board Room (downstairs), 3008 Fifth Avenue, Port Alberni, BC

AGENDA

1. **CALL TO ORDER**

Recognition of Traditional Territories

2. **APPROVAL OF AGENDA**

THAT the Committee approve the agenda.

3. **IN-CAMERA**

Motion to close the meeting to discuss matters relating to:

- a. *labour or other employee relations.*

4. **RECOMMENDATIONS FROM IN-CAMERA**

5. **ADJOURN**