

RM of NORTH QU'APPELLE NO.187
RM Of North Qu'Appelle Office 136 Company Avenue South
Personnel Meeting
Monday, July 10, 2017
Agenda 1:00 p.m.

1. Call to Order
2. Adoption of Minutes
 - a. June 28, 2017
3. Closed Session
 - a. To review job descriptions
 - b. Create performance reviews
4. Open Session
5. Adjournment

R. J. P.

Rural Municipality of North Qu'Appelle No. 187
Personnel Committee Meeting Held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Monday, July 10, 2017

Present:	Chair:	Division 1	Ron Palmer
		Division 3	George MacPherson
Committee Members:		Division 7	Lee Carlson
Staff / Other Council		Administrator – Marcy Johnson	

Chair, Councillor R. Palmer called the meeting to order at 1:26 p.m.

14-343 ADOPTION OF MINUTES / G. MACPHERSON

"THAT the minutes of the Personnel meeting held on July 10, 2017 be adopted as presented."

CARRIED

17-344 CLOSED SESSION / L. CARLSON

"THAT the personnel committee move into closed session at 1:28 p.m. to review job descriptions and create performance reviews."

CARRIED

17-345 OPEN SESSION / L. CARLSON

"THAT the personnel committee move into open session at 4:30 p.m."

CARRIED

17-346 ADJOURNMENT / R. PALMER

"THAT the ~~Finance~~ meeting adjourned at 4:33 a.m."

CARRIED

Approved this

13

day of

July

, 2017.


Committee Chair


Administrator

Next committee meeting July 10, 2017 at 1:00 p.m.