

RM of NORTH QU'APPELLE NO.187
RM Of North Qu'Appelle Office 136 Company Avenue South
Personnel Meeting
Thursday, July 13, 2017
Agenda 9:00 p.m.

1. Call to Order
2. Adoption of Minutes
 - a. July 10, 2017
3. Closed Session
 - a. To review job descriptions
 - b. Create performance reviews
4. Open Session
5. Adjournment

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
Thursday, July 13, 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 9:05 a.m.

17-352 ADOPTION OF MINUTES / G. MACPHERSON

"THAT the minutes of the Personnel meeting held on July 10, 2017 be adopted with the following changes;
17-346 ADJOURNMENT – change Finance to Personnel"

CARRIED

17-353 CLOSED SESSION / L. CARLSON

"THAT the personnel committee move into closed session at 9:24 a.m. to review job descriptions and create performance reviews."

CARRIED

17-354 OPEN SESSION / L. CARLSON

"THAT the personnel committee move into open session at 12:07 p.m."



CARRIED

17-355 ADJOURNMENT / R. PALMER

"THAT the ~~Finance~~ ^{Personnel} meeting adjourned at 12:10 p.m."

CARRIED

Approved this ²⁵ day of ^{July}, 2017.

	
Committee Chair	Administrator