

**Rural Municipality of North Qu'Appelle No. 187**  
**Personnel Committee Meeting held in the R.M. Council Chambers**  
**136 Company Avenue S, Fort Qu'Appelle, Saskatchewan**  
**Tuesday January 26, 2021 at 1:00pm**

Present:	Personnel Chair:	Division 2	Ron Palmer
	Personnel Committee Members:	Division 3	Nik Whalen
		Division 5	Don Nasheim
		Reeve	Lee Carlson
	Staff:	Administrator – Dawn Lugin	

A quorum being present, Personnel Chair R. Palmer called the meeting to order at 12:45pm.

**21P-001 ADOPT PERSONNEL MINUTES /L. CARLSON**

"THE Personnel Committee Minutes of December 11, 2020 be adopted as presented."

CARRIED

**21P-002 CLOSED SESSION/N. WHALEN**

"That all members being present, the Committee move into closed session to discuss personnel issues as per *The Municipalities Act* s. 120(2)(a) at 12:47pm."

CARRIED

*Chair R. Palmer requests the Personnel Committee move out of closed session at 2:21 pm.*

**21P-003 RECONVENE/D. NASHEIM**

"That the Committee reconvene to regular session at 2:21 pm."

CARRIED

**21P-004 HARRASSMENT POLICY/N. WHALEN**

"THAT the Personnel committee recommends the draft Harassment Policy be presented to Council at the next meeting."

CARRIED

**21P-005 REQUEST-INQUIRY-COMPLAINT MANAGEMENT TRACKING POLICY/N. WHALEN**

"That the Committee recommends the draft Request- Inquiry- Complaint Management Tracking Policy be presented to Council at the next meeting."

CARRIED

**21P-006 ADJOURNMENT/D. NASHEIM**

"THAT the Personnel Committee meeting be adjourned at 2:23pm."

CARRIED

Approved this

12<sup>th</sup>

day of

May

, 2021

  
Personnel Chair

  
Administrator