



Human Resource and Compensation Committee Meeting Minutes

May 6, 2024 at 8:00

Via Zoom

Call to order: 8:02

Attendees: Derek Thiessen, Mike Fowler, Don Robinson, Dean Zimmer, Gord Gillespie, Jaime Korczak.

Regrets: Raj Bhargava

Motion to adopt the agenda – Moved Mike, Seconded Don

Motion to adopt the previous minutes – Moved Derek, Seconded Mike

1. CDSS Policy Statement on Violence and Prevention in the Workplace

Motion to recommend to council that the CDSS Policy Statement on Violence & Prevention in the Workplace, be adopted as presented.

2. Councilor Attendance

Gord to send reminders to councilors on upcoming meetings and the requirements for attendance.

3. Committee Member Terms –

Committee chairs (PCC/QAC) to be advised of the extension of their terms to coincide with councilor terms.

4. Honorariums to be paid to end of the term this year, and then pro-rated the following year.

Adjournment: 8:35pm