

AGENDA

PERSONNEL STANDING COMMITTEE **Monday, February 20, 2017 8:30 to 11:00** **COMMITTEE ROOM #2**

1. REGULAR MEETING SCHEDULE

Confirmation of the regular meeting schedule as per Section 85(a) of the Council Procedure Bylaw 2015, 9321

Schedule of Regular Committee Meetings/Advance Public Notice of Meetings

85. (a) At the first meeting after the appointment annually by the Mayor or Council, as the case may be, each committee shall establish a regular schedule of meetings including the date, time and place of the committee meetings.

2. TERMS OF REFERENCE (for approval)

Mayor Richard Atwell

(Terms of Reference for Finance, Audit and Personnel Standing Committee attached for reference)

3. CAPACITY GAP AND PERSONNEL IMPLICATIONS

Presentation and discussion - Chief Administrative Officer

4. OTHER

... ADJOURNMENT ...

If you are unable to attend contact Jennifer Downie at 250.475.5555 or jennifer.downie@saanich.ca.



Please bring your coffee cup to the meeting.