

CITY OF VAUGHAN

REPORT NO. 2 OF THE

HUMAN RESOURCES TASK FORCE

For consideration by the Finance, Administration and Audit Committee of the City of Vaughan on March 5, 2018

The Human Resources Task Force met at 10:35 a.m., on January 31, 2018.

Members Present: Councillor Tony Carella, Chair Councillor Rosanna DeFrancesca Regional Councillor Mario Ferri Regional Councillor Sunder Singh

Also Present:

Demetre Rigakos, Chief Human Resources Officer Asad Chughtai, Director, Procurement Services Barb McEwan, City Clerk Todd Coles, Deputy City Clerk and Manager, Administrative Services Rose Magnifico, Council / Committee Administrator

The following items were dealt with:

1

EVALUATION OF PROPOSALS

The Human Resources Task Force advises Council:

- 1) That the confidential recommendation of the Human Resource Task Force (Closed Session) meeting of January 31, 2018, was approved.
- 2

OTHER MATTERS CONSIDERED BY THE COMMITTEE

2.1 RECESS INTO CLOSED SESSION

The Human Resources Task Force recessed into Closed Session at 10:36 a.m. for the purpose of considering "position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board" with respect to Item 1, EVALUATION OF PROPOSALS.

The Human Resources Task Force reconvened into open session at 12:21 p.m. with all Members present.

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The meeting adjourned at 12:21 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair

Report prepared by Rose Magnifico, Council / Committee Administrator