

# **CITY OF VAUGHAN**

# **REPORT NO. 3 OF THE**

## **HUMAN RESOURCES TASK FORCE**

For consideration by the Finance, Administration and Audit Committee of the City of Vaughan on April 3, 2018

The Human Resources Task Force met at 9:40 a.m., on February 22, 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 Todd Coles, Deputy City Clerk and Manager, Administrative Services Rose Magnifico, Council / Committee Administrator

The following items were dealt with:

#### 1 EVALUATION OF PROPONENTS

The Human Resources Task Force advises Council:

1) That the confidential recommendation of the Human Resource Task Force (Closed Session) meeting of February 22, 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 9:41 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

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by or on behalf of the municipality or local board" with respect to Item 1, EVALUATION OF PROPONENTS.

The Human Resources Task Force reconvened into open session at 11:42 p.m. with all Members present.

The meeting adjourned at 11:42 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair

Report prepared by Rose Magnifico, Council / Committee Administrator