

## AGENDA

Operations Committee Meeting Deseronto Town Hall Tuesday, July 20, 2021 5:00 PM

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1.	CALL	TO ORDER		
2.	ADOPTION OF AGENDA			
3.	DISCLOSURE OF PECUNIARY INTEREST			
4.	APPROVAL OF MINUTES			
	4.1.	Minutes of the June 7, 2021 Operations Committee Meeting Operations Committee Meeting - 07 Jun 2021 - Minutes - Pdf	2 - 3	
5.	ITEMS TO BE DISCUSSED			
	5.1.	Road Stop Procedure Sample I Sample II By-Law 21-08	4 - 26	
	5.2.	Implementation Process for Council Decision		
	5.3.	Outstanding Motions to be Implemented		
	5.4.	Human Resources Policy Review <u>HR Policy</u>	27 - 73	
	5.5.	Capital Project Update 2021		
	5.6.	Arena Job Ads <u>Facility Operator - 2021</u> <u>Facility Attendant- 2021</u>	74 - 75	
6.	CLOSED SESSION			

6.1. THAT Council rise under Section 239 (b) of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees

## 7. ADJOURNMENT