



**THE REGIONAL MUNICIPALITY OF NIAGARA  
HUMAN RESOURCES COMMITTEE**

**AGENDA 01-2004**

---

**Tuesday, January 13, 2003  
9:30 a.m., Committee Rm. 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

---

**1. CHAIR'S REPORT**

CHR 1-2004            Structure of the Budget Review Committee (BRC)  
(Referred to Committee for appointment of two  
members to the Budget Review Committee)

**2. HUMAN RESOURCES**

HR 1-2004            Corporate Learning Calendar - January through to  
December 2004 (booklet attached)

HR 3-2004            Council Representation - Employee Assistance Program  
Advisory Committee

HR 4-2004            Niagara Police Services Board Proposed "Human  
Resources" Shared Services Agreement

\*Final Report to Council - Citizen's Committee on Council  
Remuneration - December 18, 2003 (David Whorley's  
Report)

\*The above report was distributed at Council on  
December 18<sup>th</sup>, 2003 – please bring your copy of the  
report to the Committee meeting. Thank you.

**3. PRESENTATION**

Overview of the Human Resources Department and Anticipated Challenges

4. **OTHER BUSINESS**

5. **CORRESPONDENCE**

HR 1-2004 Letter from Commissioner of Human Resources to Chair and Members of Human Resources Committee regarding outstanding reports

6. **CLOSED SESSION**

HR 2-2004 Voluntary Early Retirement Agreement

7. **NEXT MEETING**

Tuesday, February 10, 2004, 9:30 a.m., Committee Room #4, Regional Headquarters

Pam Gilroy  
Acting, Regional Clerk