



THE REGIONAL MUNICIPALITY OF NIAGARA
HUMAN RESOURCES COMMITTEE

AGENDA 11-2004

Tuesday, December 7, 2004

9:30 a.m.

Committee Rm. 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. **CLERKS OFFICE – CORPORATE SERVICES DEPARTMENT**

CSD 174-2004 Procedure to Select the Committee Chair and Vice
Chair Of each of the Standing Committees

CSD 175-2004 Day and Time of Regular Meetings for Standing
Committees

2. **ADMINISTRATION**

CAO 26-2004 Core Services Review Process and Results to Date

CAO 27-2004 2005 Budget Prioritization Process Update

3. **HUMAN RESOURCES**

HR 46-2004 2004 Recognition for Employees and Workplace Health
Promotion Initiatives

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

HR 44-2004/
PHD 85- 2004/
CSD 168- 2004 Niagara Ambulance Communication Service - Progress
Update

HR 45-2004 Non-Union Economic Increase for 2005 Budget

Verbal Report Personnel Issue

6. **OTHER BUSINESS**

7. **NEXT MEETING**

Tuesday, January 11, 2004, 9:30 a.m., Committee Room #4, Regional Headquarters

Pam Gilroy
Regional Clerk/ Associate Director of Corporate Strategy

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