



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

AGENDA 9-2005

Tuesday, August 2, 2005

***9:00 a.m.**

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

1. PRESENTATION

Letter from J. Nicol and D. Elliott to Chair and Members of HR Committee re:
Recognition of Achievement – Gwen Speranzini – Ph.D. Organizational
Psychology

2. HUMAN RESOURCES

HR 28-2005/
PHD 49-2005

“Corporate Wellness Program” - Employee Health Report
and 2005 Annual Operating Plan

HR 29-2005

Corporate Employment & Staffing Policy

HR 30-2005

Benefit Package for Regional Chair

3. OTHER BUSINESS

4. CLOSED SESSION

Verbal In-Camera Update on Contract Negotiations
Personnel Issue(s)

5. OTHER BUSINESS

6. **NEXT MEETING**

Tuesday, August 23, 2005, **9:00 a.m.**, Committee Room #4, Regional Headquarters

Anne Hepplewhite
Acting Deputy Clerk / Corporate Records Manager