

Human Resources Committee

Agenda

October 1, 2022 – 12:00 to 14:00 MT
Edmonton Convention Centre, Salon 1

Chair: Darlene Cleven

Vice-Chair: Heather Evoy Secretary: Shannon Noonan

 **Documentation available in the Committee's SharePoint folder**

12:00		CALL TO ORDER	
12:00 – 12:05	1) Welcome and Chair's Update		D. Cleven
12:05 – 12:10	2) Administration		D. Cleven
	a) Approval of agenda		
	b) Approval of minutes		
	c) Introductions		
12:10 – 12:40	3) Presentation – Critical Incident Stress Management		B. Speed
12:40 – 12:45	4) Update – Active Transportation Integrated Committee		B. Speed
12:45 – 12:50	5) TAC Publication Currency Assessment		D. Cleven/All
12:50 – 13:50	6) Strategic Framework Plan		All
	a) Update of September 22 meeting decisions		
	b) Review of SF Plan 2023 – 2024		
13:50 – 14:00	7) Other Business		D. Cleven
	a) Next meeting – November		
	b) Closing remarks		
14:00		ADJOURNMENT	