

The Human Resource Manual Review meeting of Council was called to order by Reeve Law at 1:00 p.m. on November 6, 2019 in the Council Chambers of the Lacombe County Administration Office.

Present

Present: Reeve P. Law, Deputy Reeve K. Wigmore and Councillors J. Ireland, B. Knight, D. Kreil, B. Shepherd, K. Stephenson, County Manager, T. Timmons and HR Coordinator, Meghan Richer-Poth.

**C/1023/19
Recess to Meet
In-Camera**

***Moved by Mrs. Knight that the meeting recess in order to meet in-camera for the purpose of discussing the 2019 draft Human Resource Manual.
Time: 1:01 p.m.*** ***Carried Unanimously.***

**C/1024/19
Reconvene**

***Moved by Mr. Wigmore that the meeting reconvene.
Time: 3:30 p.m.***

Carried Unanimously.

**C/1025/19
Human Resource
Manual Approval**

Moved Ms. Shepherd that Council approve the 2020 Human Resource Manual as presented.

Carried Unanimously.

**C/1026/19
Adjournment**

***Moved by Mrs. Kreil that the meeting adjourn.
Time: 3:40 p.m.***

Carried Unanimously.

REEVE

COUNTY COMMISSIONER