

The Human Resource Manual Review meeting of Council was called to order by Reeve Shepherd at 9:00 a.m. on November 4, 2021 in the Council Chambers of the Lacombe County Administration Office.

Present

Present: Reeve B. Shepherd, Deputy Reeve J. Ireland and Councillors B. Knight, D. Kreil, K. Weenink, D. West and A. Wilson; County Manager, T. Timmons and Manager of Human Resources, Meghan Richer-Poth.

**C/722/21
Agenda**

Moved by Mr. Ireland that the agenda be approved a presented.

Carried Unanimously.

**C/723/21
Recess to Meet
In-Camera**

Moved by Mr. Wigmore that the meeting recess in order to meet in-camera for the purpose of discussing the 2022 draft Human Resource Manual.

Time: 9:00 a.m.

Carried Unanimously.

**C/724/21
Reco723nvene**

Moved by Mr. Weenink that meeting reconvene.

Time: 12:05 p.m.

Carried Unanimously.

**C/725/21
Human Resource
Manual**

Moved Mr. Ireland that Council approve the 2022 Human Resource Manual as presented.

Carried Unanimously.

**C/726/21
Adjourn**

Moved by Mrs. Knight that the meeting adjourn.

Time: 12:06 p.m.

REEVE

COUNTY MANAGER