

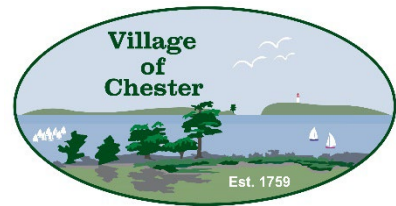
# Minutes

## Village Commission HR Committee Meeting

Tuesday, Jan 30, 2024 – 11:30am

In-Person

27 Pleasant Street, Chester



**Present:** Nancy Hatch, Commission Chair; Laura Mulrooney, Commissioner; Gloria Nauss, Commissioner; Randall O'Malley, Commissioner; Geraldine Pauley, Commission Vice-Chair

**Staff:** Nil

**Regrets:** Nil

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*Note: Today's meeting was not livestreamed.*

### 1.0 Call to Order

Chair Hatch called the HR Committee Meeting to order at 11:33am.

### 2.0 Approval of Agenda

The agenda was approved as presented by consensus.

### 3.0 In-camera Meeting

**Motion:** Commissioner Mulrooney moved; Commissioner Nauss seconded: That the Commission move in camera as per Section 408B (2) of the Municipal Government Act to discuss personnel matters.

*Motion carried unanimously.*

The Commission recessed to move in camera at 11:35am.

### 4.0 Resumption of Public Meeting

The public meeting resumed the public meeting at 12:58pm.


**Motion:** Commissioner Mulrooney moved; Commissioner O'Malley seconded: To accept the [Clerk/Treasurer annual] performance evaluation proposed by Vice-chair Pauley with the agreed upon amendments.

*Motion carried unanimously.*

**5.0 Adjournment**

The Chair adjourned the Meeting at 12:59 am.

  
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Commission Chair  
Nancy Hatch

  
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Clerk/Treasurer  
Heather McCallum