



## **PERSONNEL COMMITTEE**

### **AGENDA**

Held: Tuesday, May 7th, 2024, at 8:30am

Location: Council Chambers

---

#### **Present:**

---

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and General Nature Thereof**
- 3. Approval of Last Meeting Minutes**
- 4. Disclosure of Additional Items**
- 5. Unfinished Business**
  - a. SPF Jury**
  - b. Maplefest Survey**
  - c. OBIAA Report**
- 6. New Business**
  - a. Kick-Off to Summer – Coordinator Schedule**
  - b. Coutts Social Media**
  - c. Previous Coordinator**
  - d. May Editorial Calendar**
- 7. Discussion of Additional Items**
- 8. Next Meeting:**
- 9. Adjournment:**