

CONFIDENTIAL DISCUSSION ITEM(S)

C-1. CUPE 5348 Contract Ratification

- **Confidential Report from Manager of Human Resources and CEO of the Oakville Public Library, November 13, 2018**

Staff direction was provided in closed session.

C-2. CEO Transition Plan

- **Confidential Verbal Report from Manager of Human Resources and CEO of the Oakville Public Library**

Moved by Pankaj Sardana

Seconded by Steven Bright

That the confidential verbal report from the Manager of Human Resources and CEO of the Oakville Public Library, be received.

CARRIED

C-3. Non-Union Benefit Plan & Total Rewards Changes

- **Confidential Report from Manager of Human Resources and CEO of the Oakville Public Library, November 13, 2018**

Staff direction was provided in closed session.

DATE AND TIME OF NEXT MEETING

Thursday, December 13, 2018
Oakville Municipal Building
Trafalgar Room - 7:00 p.m.

ADJOURNMENT

Moved by Pankaj Sardana

Seconded by Councillor Grant

That this meeting be adjourned.

CARRIED

The meeting adjourned at 9:43 p.m.