



Human Resources Committee

Agenda – 2024 Spring Meeting

Tuesday, April 2 – 13:00 ET to 16:00 ET – Zoom

Chair: Heather Evoy Vice-Chair: Shannon Noonan Secretary: Brett Fiddick

 Documentation available in the Human Resources Committee folder on SharePoint

13:00	CALL TO ORDER	
13:00 – 13:05	1. Welcome and Chair's Update	H. Evoy
13:05 – 13:10	2. Administration	
	a) Approval of the agenda	H. Evoy
	b) Approval of minutes – September 23, 2023 	H. Evoy
	c) Roundtable introductions	All
13:10 – 13:50	3. Presentation – Workforce Planning Ministry of Transportation and Infrastructure, BC	H. Langton
13:50 – 14:15	4. HRC Survey – Employee Recruitment and Retention	H. Evoy, B. Fiddick
	a) Summary of completed actions	
	b) Next steps	
14:15 – 14:30	BREAK	
14:30 – 15:00	5. Strategic Framework Review 	All
15:00 – 15:15	6. 2024 Conference Planning	
	a) Fall panel session: Recruitment and Retention	H. Langton
15:15 – 15:45	7. Roundtable	All
15:45 – 16:00	8. Other Business	
	a) Next meeting - TBD	H. Evoy
	b) Closing remarks	H. Evoy
16:00	ADJOURNMENT	