

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to succession plans for potential vacancies due to retirement.

Recommendation for Council action, as initiated by Motion (Koretz - Englander):

NOTE and FILE the Personnel Department report dated January 11, 2018, attached to the Council file, detailing updated succession plan information to March 2018.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on January 17, 2018, the Personnel and Animal Welfare Committee considered Motion (Koretz - Englander) and a Personnel Department report regarding succession plans for potential vacancies. A representative from the Personnel Department highlighted the Personnel Department report and provided additional information regarding on-going reporting. After an opportunity for public comment, the Committee recommended to note and file the Personnel Department report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KORETZ	YES
PRICE	YES
ENGLANDER	ABSENT

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-