

Report on the activities of the Human Resources Committee for the year 2017.

1. Members of the Committee were Roy Stagg (Chair until October 2017) and John Bottomley (Chair from October 2017). Andi Rierden and Sharon Moody joined the Committee in October following the resignation of Roy Stagg.
2. In the first three months of 2017 the Committee conducted a national search for a new General Manager. Beth Earl of the ABCC served on the search committee. Five potential candidates were interviewed. Two of the interviewees were from outside Nova Scotia. Following a number of follow-up discussions two candidates withdrew their applications. In March the Committee recommended the appointment of Janet Larkman.
3. In June 2017 the Committee conducted a review of Janet's performance over the first three months of her appointment. Following this review Janet was confirmed in the position of General Manager on an ongoing basis.
4. The Committee advised the Board on its response to a number of issues raised by past, current and potential employees and by volunteers concerning the application of Board Human Resources Policies and Procedures.

Respectfully submitted

John Bottomley – Chair, Human Resources Committee