



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

January 7, 2016

1:20 p.m.

Council Chambers
Walkerton, Ontario

Present: Councillors David Inglis, (Acting Chair), Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Director of Corporate Services
Marianne Nero, Director of Human Resources
Doug Smith, Director of Emergency Services

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Grey Bruce EMS Study

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That a Project facilitator be hired to facilitate the work on a service analysis between two communities and jointly funded; and,

That a Steering Committee be formed consisting of the Project Facilitator; the Warden of each County; the Committee Chairs of each County; and the CAOs of each County; and,

That an Operational Committee be struck consisting of: the project facilitator, each CAO, each Director's of both Counties, Managers of QA and Managers of Operations along with key members of the Finance and HR team.

Carried

3. Information Items

The Director reported that the initiative to provide Photo ID Badges for all County staff has been implemented January 1, 2016. Each ID badge includes a photo of the staff person, their name and the Emergency Codes on the reverse of the card.

4. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, February 4, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle**

That the meeting of the Human Resources Committee adjourn at 1:28 p.m.

Carried

**Councillor David Inglis, Acting Chair
Corporate Services Committee – Human Resources Division**