



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

January 15, 2015
1:20 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan, (Chair)
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis,
Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Marianne Nero, Director of Human Resources

1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

2. **Action Items**

A. **Project Coordinator, Corporate Policy**

**Moved by Councillor Paul Eagleson
Seconded by Councillor Anne Eadie**

That the request to extend the Project Coordinator contract position to March 31, 2015, be approved; and,

That approval be given to proceed with the recruitment for the permanent full-time position of Project Coordinator, Corporate Policy Division, Planning and Development Department.

Carried

3. **Information Items**

A. **2015 Non-Union Salary Grid**

The 2015 Non-Union Salary Grid was received for information.

4. Closed Meeting

**Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith**

That the Committee move into a closed meeting for to discuss personnel matters pursuant to section 239 (2) (b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees; and, pursuant to Section 239 (2) (f) of the Municipal Act – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

5. Rise and Report

**Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith**

That the Committee rise and report from the Closed Meeting.

Carried

6. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, February 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Paul Eagleson**

That the meeting of the Corporate Services Committee – Human Resources Division adjourn at 1:58 p.m.

Carried

**Warden Mitch Twolan, Chair
Corporate Services Committee – Human Resources Division**