



January 18, 2018
10:36 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Christine MacDonald, Director of Health Services
Marianne Nero, Director of Human Resources

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

A. Executive Search Firm for Director, Transportation Environmental Services Vacancy

The Executive Search Firm for Director, Transportation & Environmental Services Vacancy Report was received for information.

3. Closed Meeting

**Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie**

That the Committee move into a closed meeting pursuant to

Section 239 (2) (b) of the Municipal Act, 2001, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees; and,

Section 239 (3.1) of the Municipal Act 2001, as amended for the purpose of educating or training members.

Carried

4. Rise and Report

**Moved by Councillor Janice Jackson
Seconded by Councillor Anne Eadie**

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction in closed session.

5. Early Years Educator Status Change

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That effective January 4, 2018, approval be granted to change the status of the one part-time, 27 hours per week Early Years Educator position to full-time, 35 hours a week.

Carried

6. Next Meeting

The next meeting of the Human Resources Committee will take place on February 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

**Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie**

That the meeting of the Human Resources Committee adjourn at 11:35 a.m.

Carried

**Warden Paul Eagleson, Chair
Human Resources Committee**