



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

February 4, 2016

2:48 p.m.

Council Chambers
Walkerton, Ontario

Present: Councillors David Inglis, (Acting Chair), Robert Buckle, Milt McIver and Mike Smith
Alternate Jay Kirkland

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

Regrets: Warden Mitch Twolan, Councillors Anne Eadie, Paul Eagleson and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Adjustment Non Union Basic Life Insurance and AD&D and LTD Plans

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the County's non-union (Class "G") basic life insurance and AD&D plans coverage maximum be increased from \$250,000 to \$300,000; and,

That the County's non-union long term disability be increased from a monthly maximum in both non-union groups (Class "G" and Class "K") from \$8,000 and \$8,500 respectively to \$10,000, transferring staff to the appropriate non-union class.

Carried

3. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, March 3, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Robert Buckle

That the meeting of the Human Resources Committee adjourn at 2:52 p.m.

Carried

Warden Mitch Twolan, Chair

Corporate Services Committee – Human Resources Division