



## The Corporation of the County of Bruce

### Corporate Services Committee Human Resources Division

#### Minutes

February 5, 2015  
10:02 a.m.  
Council Chambers  
Walkerton, Ontario

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

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

**Regrets:** Councillors David Inglis and Janice Jackson

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Corporate Mileage Rate

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

**That the County Kilometric (Mileage) Policy (E5) be approved.**

**Carried**

#### 3. Closed Meeting

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

**That the Committee move into a closed meeting 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**

**4. Rise and Report**

**Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie**

**That the Committee rise and report from the Closed Meeting.**

**Carried**

**5. Next Meeting**

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, February 19, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Robert Buckle  
Seconded by Councillor Mike Smith**

**That the meeting of the Corporate Services Committee – Human Resources Division adjourn at 10:29 a.m.**

**Carried**

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