



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

February 19, 2015
11:10 a.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. Closed Meeting

Moved by Councillor Bob Buckle
Seconded by Councillor Anne Eadie

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

Carried

3. Rise and Report

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the Committee rise and report from the Closed Meeting.

Carried

**4. Director of Social Services and Affordable Housing –
Recruitment Committee**

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

**That the recruitment efforts for the Director of Social Services
and Housing position, be approved; and,**

**That the Selection Committee be comprised of the Warden and
Councillor Eadie, Chair of the Social Services and Housing
Committee, the Chief Administrative Officer and the Director
of Human Resources.**

Carried

5. Next Meeting

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

6. Adjournment

**Moved by Councillor
Seconded by Councillor**

**That the meeting of the Corporate Services Committee –
Human Resources Division adjourn at 11:37 a.m.**

Carried

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