



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

March 5, 2015
1:56 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Chris LaForest, Director of Planning
Marianne Nero, Director of Human Resources
Kara Van Myall, Manager of Corporate Policy

Regrets: Councillors Janice Jackson and Paul Eagleson

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 Robert Buckle**

That the Committee rise and report from the closed meeting.

Carried

4. Planning Department Organizational Changes

**Moved by Councillor Milt McIver
Seconded by Councillor David Inglis**

That the organizational structure of the Planning and Development Department as outlined be endorsed; and,

That the Development Officer–Sector Development be redefined to include Corporate Policy and Economic Development within the 2015 Budget allotment; and,

That the 2016 Budget Plan be designed to include the Business Development segment.

Carried

5. Next Meeting

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

6. Adjournment

**Moved by Councillor David Inglis
Seconded by Councillor Milt McIver**

That the meeting of the Corporate Services Committee – Human Resources Division adjourn at 2:26 p.m.

Carried

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