



## The Corporation of the County of Bruce

### Corporate Services Committee Human Resources Division

#### Minutes

March 6, 2014  
10:29 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close, (Chair)  
Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer,  
Milt McIver and Mike Smith

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

**Regrets:** Councillor Mitch Twolan

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Avanti Conference

**Moved by Councillor Paul Eagleson**  
**Seconded by Councillor Larry Kraemer**

**That the request for Joanne Sutton to attend the Avanti User Group Conference in Banff, Alberta scheduled for May 1 and 2, 2014, be approved.**

**Carried**

**B. Student Wages – Policy D.7**

**Moved by Councillor Larry Kraemer  
Seconded by Councillor Mike Smith**

**That the new County student rate structure, be approved,  
effective June 1, 2014.**

**Carried**

**3. YMCA of Owen Sound Grey Bruce Announcement**

The Director, Mr. Doug Harris reported that he received an announcement from the YMCA of Owen Sound Grey Bruce (March 6, 2014) advising that funding for the Job Search Workshop (JSW) student programs will be limited to Grey County.

**Moved by Councillor Bill Goetz  
Seconded by Councillor Milt McIver**

**That a letter be sent to the YMCA Owen Sound Grey Bruce  
requesting clarification on their recent announcement related  
to funding.**

**Carried**

**4. Closed Meeting**

**Moved by Councillor Larry Kraemer  
Seconded by Councillor Milt McIver**

**That the Committee move into a closed meeting to discuss  
OPSEU negotiations pursuant to Section 239 (2) (d) of the  
Municipal Act, 2001– Labour Relations or Employee  
Negotiations.**

**Carried**

**5. Rise and Report**

**Moved by Councillor Larry Kraemer  
Seconded by Councillor Bill Goetz**

**That the Committee rise and report from the closed meeting.**

**Carried**

**6. OPSEU (EMS) Negotiations**

**Moved by Councillor Larry Kraemer  
Seconded by Councillor Milt McIver**

**That the Memorandum of Settlement between OPSEU Local 250 and the Corporation of the County of Bruce, be ratified as presented.**

**Carried**

**7. Next Meeting**

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, April 3, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**8. Adjournment**

**Moved by Councillor Larry Kraemer  
Seconded by Councillor Paul Eagleson**

**That the meeting of the Corporate Services Committee – Human Resources Division adjourn at 10:55 a.m.**

**Carried**

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**Warden John Close, Chair  
Corporate Services Committee – Human Resources Division**