



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

May 7, 2015

1:17 p.m.

Council Chambers
Walkerton, Ontario

Present: Councillors David Inglis (Acting Chair) Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Marianne Nero, Director of Human Resources
Donna Van Wyck, Deputy-Clerk

Regrets: Warden Mitch Twolan

In the absence of the Warden, Councillor David Inglis chaired the meeting.

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Paul Eagleson

Seconded by Councillor Mike Smith

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 Robert Buckle
Seconded by Councillor Anne Eadie**

That the Committee rise and report from the closed meeting.

Carried

4. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, June 4, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver**

**That the meeting of the Corporate Services Committee –
Human Resources Division adjourn at 1:23 p.m.**

Carried

**Councillor David Inglis, Acting Chair
Corporate Services Committee – Human Resources Division**