



Human Resources Committee Minutes

May 17, 2018
1:30 p.m.
Council Chambers
Walkerton, Ontario

- Present:** Warden Paul Eagleson (Chair)
Councillors Robert Buckle, Anne Eadie, Milt McIver and Mike Smith
- Staff:** Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
- Regrets:** Councillors Mitch Twolan, David Inglis, Janice Jackson and Marianne Nero,
Director of Human Resources

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting pursuant to

- Section 239 (2) (b) of the Municipal Act, 2001, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees; and,
- Section 239 (3.1) 1. of the Municipal Act, 2001, as amended for the purpose of educating or training members.

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

The Chair reported that a personnel update was received in closed session.

4. **Next Meeting**

The next meeting of the Human Resources Committee will take place on Friday, June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the meeting of the Human Resources Committee adjourn at 1:49 p.m.

Carried

Warden Paul Eagleson, Chair
Human Resources Committee