



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

July 9, 2015
11:12 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan

Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis,
Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Marianne Nero, Director of Human Resources

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Paul Eagleson
Seconded by Councillor David Inglis

That the Committee move into a closed meeting pursuant to Section 239 (2) (b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees to discuss the following personnel matters:

- (a) Social Services and Affordable Housing Restructuring**
- (b) Information Technology issues, and**
- (c) EMS notification**

Carried

3. Rise and Report

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

That the Committee rise and report from the closed meeting.

Carried

4. Personnel Update

**Moved by Councillor Janice Jackson
Seconded by Councillor David Inglis**

That the report on personnel issues be received; and,

That the removal of the Housing Administrator position from the Social Services and Housing Organization Chart, and the inclusion of the Tenant Coordinator position to the Social Services and Housing Organization Chart, be approved.

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, August 6, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Janice Jackson
Seconded by Councillor David Inglis**

That the meeting of the Corporate Services Committee – Human Resources Division adjourn at 12:03 p.m.

Carried

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