



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

August 6, 2015

1:45 p.m.

Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan

Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis,
Janice Jackson and Mike Smith
Alternate Patricia Greig

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

Regrets: Councillor Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Committee move into a closed meeting to discuss personnel updates 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 personnel matters.

Carried

3. Rise and Report

**Moved by Councillor Janice Jackson
Seconded by Councillor Paul Eagleson**

That the Committee rise and report from the closed meeting.

Carried

4. Accumulated Overtime

**Moved by Councillor Janice Jackson
Seconded by Councillor Paul Eagleson**

That staff be directed to payout the accumulated overtime for the Brucelea Haven Administrator.

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, September 10, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith**

That the meeting of the Corporate Services Committee – Human Resources Division adjourn at 2:55 p.m.

Carried

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