



Human Resources Committee Minutes

September 8, 2016

10:10 a.m.

Council Chambers

County Administration Centre, Walkerton

Present: Warden Mitch Twolan, (Chair)
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Milt McIver and Mike Smith
Alternate Jay Kirkland

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

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

A. Non-Union Job Evaluation Project Update

The Non-Union Job Evaluation Project Update Report was received for information.

3. Closed Meeting

At the request of the Chief Administrative Officer, the discussions scheduled for discussion in closed session were included in the Executive Committee Closed session.

4. **Next Meeting**

The next meeting of the Human Resources Committee will take place on Thursday, October 6, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the meeting of the Human Resources Committee adjourn at 10:15 a.m.

Carried

Warden Mitch Twolan, Chair
Human Resources Committee