



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

October 1, 2015
1:26 p.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
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Director of Corporate Services
Marianne Nero, Director of Human Resources

1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

2. **Information Items**

A. **Up-date Ontario Retirement Pension Plan (ORPP)**

The Update Ontario Retirement Pension Plan Report was received for information.

3. **Closed Meeting**

Moved by Councillor Milt McIver
Seconded by Councillor David Inglis

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.

Carried

4. Rise and Report

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

That the Committee rise and report from the closed meeting.

Carried

The Warden indicated that there was nothing further to report from the closed meeting.

5. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, October 8, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Robert Buckle
Seconded by Councillor Janice Jackson**

**That the meeting of the Corporate Services Committee –
Human Resources Division adjourn at 1:45 p.m.**

Carried

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