



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

October 8, 2015

9:30 a.m.

Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan

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

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. Closed Meeting

Moved by Councillor Milt McIver
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.

Carried

3. Rise and Report

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the Committee rise and report from the closed meeting.

Carried

**Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie**

That the following personnel changes be approved:

- (i) Bettyanne Cobean, Clerk-Treasurer be promoted to Director of Corporate Services effective September 1 at Grade 31; and,**
- (ii) The position of Technical Services Coordinator be declared redundant; and**
- (iii) The Purchasing Coordinator's title be changed to Manager of Purchasing; and**
- (iv) The Accounting Analyst be promoted to Financial Analyst effective September 1, 2015**

Carried

4. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, November 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver**

That the meeting of the Corporate Services Committee – Human Resources Division adjourn at 10:20 a.m.

Carried

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