



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

October 22, 2015
11:40 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
Darlene Batte, Administrative Assistant
Marianne Nero, Director of Human Resources

1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

Darlene Batte withdrew from the Chambers for the Closed Meeting.

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.

Carried

3. Rise and Report

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

That the Committee rise and report from the closed meeting.

Carried

The report on Personnel at Brucelea Haven was received and staff received direction to proceed.

4. Non-Union Salary Adjustment

**Moved by Councillor Mike Smith
Seconded by Councillor Janice Jackson**

That a salary increase of 2.5% for Non-Union County Staff for 2016, be approved.

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, November 12, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That the meeting of the Corporate Services Committee – Human Resources Division adjourn at 12:37 p.m.

Carried

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