Human Resources Committee Minutes

# November 1, 2018

# 10:33 a.m.

# Council Chambers, Bruce County Administration Centre

Walkerton, Ontario

Present: Warden Paul Eagleson (Chair)

 Councillors Robert Buckle, David Inglis, Janice Jackson, Milt McIver, Mike Smith and Mitch Twolan

## Staff: Kelley Coulter, Chief Administrative Officer

Darlene Batte, Deputy Clerk

 Marianne Nero, Director of Human Resources

 Donna Van Wyck, Clerk

## **Regrets:** Councillor Anne Eadie

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Closed Meeting

**Moved by Councillor David Inglis**

**Seconded by Councillor Robert Buckle**

**That the Committee move into a closed meeting pursuant to:**

* Section 239 (2) (b) of the Municipal Act, 2001, to discuss personal matters about an identifiable individual, including municipal or local board employees; and,
* Section 239 (3.1) of the Municipal Act 2001, for the purpose of educating or training members.

**Carried**

### Rise and Report

#### Moved by Councillor David Inglis

#### Seconded by Councillor Janice Jackson

**That the Committee rise and report from the closed meeting.**

**Carried**

The Chair reported that staff were provided direction during the closed meeting.

Cathy McGirr, Kara Van Myall, Nicole Charles, Michael McKeage joined the meeting at 11:01 a.m.

### Act on Recommendations

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor David Inglis**

**That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Resources Committee in respect of all resolutions passed during the November 1, 2018 meeting.**

**Carried**

### Next Meeting

The next meeting of the Human Resources Committee will take place on

November 15, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### Adjournment

#### Moved by Councillor Robert Buckle

#### Seconded by Councillor Mike Smith

**That the meeting of the Human Resources Committee adjourn at**

**11:03 a.m.**

**Carried**

##### **Warden Paul Eagleson, Chair**

**Human Resources Committee**