



November 2, 2017  
11:27 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
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 Anne Eadie  
Seconded by Councillor Robert Buckle**

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

**Section 239 (2) (b) of the Municipal Act, 2001, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees, relating to the Social Services and Housing and Planning and Development Departments and the Community Emergency Management Coordinator; and,**

**Section 239 (3.1) of the Municipal Act 2001, as amended for the purpose of educating or training members.**

**Carried**

**3. Rise and Report**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

**4. Department Name Change**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That approval be granted for the name change of the Social Services and Housing Department to Human Services; and,

That the job title of the Director change to reflect the departmental name.

Carried

**5. Next Meeting**

The next meeting of December 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

Moved by Councillor Paul Eagleson  
Seconded by Councillor Anne Eadie

That the meeting of the Human Resources Committee adjourn at 12:21 p.m.

Carried

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Warden Mitch Twolan, Chair  
Human Resources Committee