



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

November 6, 2014
1:26 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close, (Chair)
Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer,
Milt McIver, and Mike Smith and Mitch Twolan

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.

2. Action Items

A. Acclaim Ability Management

**Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith**

That a two-year contract with Acclaim Ability Management Inc. to provide their services at a cost of \$5,000 per month plus professional services as required, effective November 1, 2014 to October 31, 2015 and at a cost of \$5,500 per month plus professional services as required from November 1, 2015 to October 31, 2016, be approved.

Carried

3. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, December 4, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver**

**That the meeting of the Corporate Services Committee –
Human Resources Division adjourn at 1:27 p.m.**

Carried

**Warden John Close, Chair
Corporate Services Committee – Human Resources Division**