



The Corporation of the County of Bruce

Corporate Services Committee Human Resources Division

Minutes

November 12, 2015

10:40 a.m.

Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan (Chair)

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.

2. **Closed Meeting**

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

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

Darlene Batte withdrew from the Chambers for the Closed Meeting.

3. Rise and Report

**Moved by Councillor Janice Jackson
Seconded by Councillor Anne Eadie**

That the Committee rise and report from the closed meeting.

Carried

4. Personnel Changes

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

That the Report on the Long Term Care Facilities Personnel, be approved; and,

That the new departmental structure be endorsed; and,

That Mr. Charles Young be promoted to the new role of Director of Health Services; and,

That the Quality Assurance position be deemed redundant for Brucelea Haven; and,

That Mrs. Heather Penny be promoted to the position of Administrator for Gateway Haven.

Carried

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee – Human Resources Division will take place on Thursday, December 3, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

**That the meeting of the Corporate Services Committee –
Human Resources Division adjourn at 11:27 a.m.**

Carried

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