Human Resources Committee Minutes

# November 15, 2018

# 1:00 p.m.

# Council Chambers, Bruce County Administration Centre

Walkerton, Ontario

Present: Councillors David Inglis (Acting Chair), Robert Buckle, Anne Eadie, Janice Jackson, Milt McIver and Mike Smith

Alternate Councillor Wilf Gamble

## Staff: Marianne Nero, Acting Chief Administrative Officer

Darlene Batte, Deputy Clerk

 Donna Van Wyck, Clerk

## **Regrets:** Warden Paul Eagleson, Councillor Mitch Twolan, Kelley Coulter Chief Administrative Officer

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Closed Meeting

**Moved by Councillor Robert Buckle**

**Seconded by Councillor Milt McIver**

**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 Milt McIver

#### Seconded by Alternate Councillor Wilf Gamble

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

**Carried**

### Interim CAO Appointment

**Moved by Councillor Mike Smith**

**Seconded by Councillor Milt McIver**

**That Mr. Murray Clarke be appointed as Interim Chief Administrative Officer for the County of Bruce effective December 10, 2018.**

**Carried**

### Act on Recommendations

**Moved by Councillor Milt McIver**

**Seconded by Councillor Robert Buckle**

**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 15, 2018 meeting.**

**Carried**

### Next Meeting

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

December 6, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### Adjournment

#### Moved by Councillor Milt McIver

#### Seconded by Alternate Councillor Wilf Gamble

**That the meeting of the Human Resources Committee adjourn at 1:07 p.m.**

**Carried**

##### **Councillor David Inglis, Acting Chair**

**Human Resources Committee**