



Human Resources Committee Minutes

December 1, 2016

1:06 p.m.

Council Chambers

County Administration Centre, Walkerton

Present: Warden Mitch Twolan, (Chair)
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Janice Jackson, Milt Mclver 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 Mclver

That the Committee move into a closed meeting to pursuant to section 239 (2) (b) of the Municipal Act, 2001 related to personal matters about an identifiable individual, including municipal or local board employees.

Carried

3. Rise and Report

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were given direction to prepare a report for presentation to a special meeting of the Human Resources Committee on December 15, 2016.

4. Next Meeting

The next meeting of the Human Resources Committee will take place on Thursday, December 15, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the meeting of the Human Resources Committee adjourn at 2:33 p.m.
Carried

Warden Mitch Twolan, Chair
Human Resources Committee