



December 21, 2017  
11:35 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
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 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; 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 Anne Eadie  
Seconded by Councillor David Inglis**

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

**Carried**

The Chair reported that staff were provided direction in closed session.

**4. Next Meeting**

The next meeting of the Human Resources Committee will take place on January 4, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That the meeting of the Human Resources Committee adjourn at  
12:26 p.m.**

**Carried**

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**Warden Paul Eagleson, Chair  
Human Resources Committee**