



March 22, 2018
12:36 p.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

Regrets: Marianne Nero, Director of Human Resources

1. Pecuniary Interest

There were no declarations of pecuniary interest.

Christine MacDonald, Director of Human Services, Kara Van Myall Director of Planning and Economic Development and Kevin Predon, Forestry Technician, By-law Officer/Noxious Weed Inspector joined the meeting at 12:38 p.m.

2. Action Items

A. Occupational Accident Insurance & Excess Indemnity Insurance Renewals

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckles

That the insurance policies through Jardine Lloyd Thompson of Canada effective January 1, 2018, be approved; and,

Specifically, the coverage unwritten by Chubb Insurance Company for Occupational Accident Insurance at a premium of \$35,209 (HST included) and for excess indemnity insurance at a premium of \$139,663 (HST included); and,

That the Director, Human Resources be authorized to sign all necessary documents to give effect to the contracts.

Carried

B. Amendment to Agenda Request

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the Human Resources Committee agenda be amended to add the Appointment of Recruiter for Gateway Administrator Report.

Carried

C. Appointment of Recruiter for Gateway Administrator

**Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith**

That Feldman Daxon be awarded the Request for Proposal to complete the recruitment of the Administrator for Gateway Haven at the cost of \$25,000 + HST+ expense reimbursement to be funded from the Tax Stabilization Reserve.

Carried

3. Next Meeting

The next meeting of the Human Resources Committee will take place on April 5, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

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

That the meeting of the Human Resources Committee adjourn at 12:46 p.m.

Carried

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