



September 7, 2017
2:00 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan (Chair)
Councillors Paul Eagleson, Robert Buckle, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Marianne Nero, Director of Human Resources

Regrets: Councillors Anne Eadie, David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Item

A. HR Policy B7 - Four Day Work Week Policy

Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith

That HR Policy B7-Four-Day Work Week be rescinded; and,

That the “grandfather” clause be applied to staff currently approved for this policy.

Carried

B. Cross-Functional Team Policies

Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith

That Policies B2 - Adverse Weather Conditions, E14 - Travel, Meals and Accommodation Allowances and E23 - Alternate Work Location be approved as amended.

Carried

3. Next Meeting

The next meeting of the Human Resources Committee will take place on Thursday, October 5, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver**

That the meeting of the Human Resources Committee adjourn at 2:10 p.m.

Carried

**Warden Mitch Twolan, Chair
Human Resources Committee**