



March 2, 2017
1:46 p.m.
Council Chambers
County Administration Centre, Walkerton

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

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

Regrets: Councillors Janice Jackson and Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting 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; and,

To discuss CUPE and its Local 2555.13 Highways pursuant to Section 239 (2) (d) of the Municipal Act, related to labour relations or employee negotiations.

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

4. Income Maintenance Realignment

Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson

That the reorganization of Income Maintenance Division be approved, including the name change to Income and Employment Supports.

Carried

5. CUPE and its Local 2555.13 Highways

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the Memorandum of Settlement between the County of Bruce and the Canadian Union of Public Employees (CUPE) on behalf of its Local 255.13 Highways Union receive approval including all terms and conditions.

Carried

6. Next Meeting

The next meeting of the Human Resources Committee will take place on Thursday, April 6, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Councillor David Inglis
Seconded by Councillor Milt McIver

That the meeting of the Human Resources Committee adjourn at 2:16 p.m.

Carried

Warden Mitch Twolan, Chair
Human Resources Committee