



April 5, 2018
10:11 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Marianne Nero, Director of Human Resources
Christine MacDonald, Director of Human Services
Jill Roote, Manager of Economic Development
Cathy McGirr, Museum Director

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. D7 - Student Wages and E8 - Staff Code of Conduct Policy Revisions

Moved by Councillor Anne Eadie

Seconded by Councillor Mitch Twolan

That policies D7 - Student Wages and E8 - Staff Code of Conduct be
approved, as amended.

Carried

3. Next Meeting

The next meeting of the Human Resources Committee will take place on May
3, 2018 in the Council Chambers, County Administration Centre, Walkerton,
Ontario.

4. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the meeting of the Human Resources Committee adjourn at
10:15 a.m.

Carried

Warden Paul Eagleson, Chair
Human Resources Committee