



May 18, 2017
10:45 a.m.
Council Chambers
County Administration Centre, Walkerton

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

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

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Milt Mclver
Seconded by Councillor Paul Eagleson

That the Committee move into a closed meeting pursuant to;

Section 239 (2) (b) of the Municipal Act, related to personal matters about an identifiable individual, including municipal or local board employees;
and,

Section 239 (3.1) 1. of the Municipal Act 2001, for the purpose of educating or training the members.

Carried

3. Rise and Report

Moved by Councillor Mike Smith
Seconded by Councillor Milt Mclver

That the Committee rise and report from the closed meeting.

Carried

The Warden reported information was received in closed session.

4. Next Meeting

The next meeting of the Human Resources Committee will take place on Thursday, June 1, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Anne Eadie**

**That the meeting of the Human Resources Committee adjourns at
11:17 a.m.**

Carried

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