



October 19, 2017
10:47 a.m.
Council Chambers
Walkerton, Ontario

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

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Item

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

That Policy C2 - Paid Holidays be adopted.

Carried

3. Next Meeting

The next meeting of the Human Resources Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

**Moved by Councillor Janice Jackson
Seconded by Councillor David Inglis**

**That the meeting of the Human Resources Committee adjourn at
10:50 a.m.**

Carried

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