



Human Resources Committee Minutes

March 16, 2017

11:53 a.m.

Council Chambers

County Administration Centre, Walkerton

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

Alternate Councillors Wilf Gamble and Dan Gieruszak

Staff: Kelley Coulter, Chief Administrative Officer

Darlene Batte, Deputy Clerk

Marianne Nero, Director of Human Resources

Regrets: Warden Mitch Twolan, Councillors Anne Eadie, David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Alternate Councillor Dan Gieruszak

Seconded by Councillor Paul Eagleson

That the Committee move into a closed meeting to discuss UNIFOR and its Local 2458 Library pursuant Section 239 (2) (d) of the Municipal Act, related to labour relations or employee negotiations.

Carried

3. Rise and Report

Moved by Councillor Milt McIver

Seconded by Alternate Councillor Wilf Gamble

That the Committee rise and report from the closed meeting.

Carried

4. UNIFOR and its Local 2458 Library

Moved by Alternate Councillor Dan Gieruszak
Seconded by Councillor Milt McIver

That the Memorandum of Settlement between the County of Bruce and UNIFOR on behalf of its Local 2458 Library (FT) be approved, including all terms and conditions.

Carried

5. 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.

6. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Paul Eagleson

That the meeting of the Human Resources Committee adjourn at 12:09 p.m.

Carried

Councillor Mike Smith, Acting Chair
Human Resources Committee