



Human Resources Committee Minutes

August 10, 2017
11:16 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Marianne Nero, Director of Human Resources
Michael McKeage, Director of Health Services
Donna Van Wyck, Clerk

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Item

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the following submissions be supported in principle; and,

That the Human Resources Committee authorize the CAO or Warden to sign a letter of support of these two submissions:

1. Association of Municipalities of Ontario (AMO) Submission to the Standing Committee on Finance and Economic Affairs, Bill 148 - Fair Workplace, Better Jobs Act, 2017, submitted July 19, 2017
2. Ontario Municipal Human Resources Association (OMHRA) Submission to the Standing Committee on Finance and Economic Affairs, Bill 148 - Fair Workplaces, Better Jobs Act, 2017, submitted July 21, 2017

Carried

3. **Health and Safety Policies**

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That revised HR Policies I-1- Health & Safety and I-2 - Workplace Violence Prevention be adopted.

Carried

4. **Next Meeting**

The next meeting of the Human Resources Committee will take place on Thursday, September 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the meeting of the Human Resources Committee adjourn at 11:24 a.m.

Carried

Councillor David Inglis, Acting Chair
Human Resources Committee