



Workplace Engagement Services Committee Minutes

June 4, 2020

Electronic (Remote) Meeting

Present	Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor Steve Hammell, Councillor	Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Mitch Twolan, Warden	
Staff	Sandra Datars Bere, Chief Administrative Officer Bettyanne Cobean Christine MacDonald, Director of Human Services Edward Henley, Director of Corporate Services Cathy McGirr, Director of Museum & Cultural Services Miguel Pelletier, Director of Transportation & Environmental Services	Susan Petrik, Director of Workplace Engagement Services Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Michael Kirkpatrick, Director of Information Technology Services Brooke McLean, Director of Library Services

1. Call to Order

The meeting was called to order at 11:48 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Closed Meeting

Moved by Councillor Chris Peabody

Seconded by Councillor Steve Hammell

That the Committee move into a closed meeting pursuant to Section 239 (2) (d) of the Municipal Act, 2001 as amended, related to labour relations or employee negotiations, to discuss

- a. Ratification of Memorandum of Settlement between the Bruce County Library Board and CUPE Local 4481 Library
- b. Collective Agreement Extension CUPE Local 255.13 Highways

Carried

5. Rise and Report

Moved by Councillor Luke Charbonneau

Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the Memorandum of Settlement between the Bruce County Library Board and the Canadian Union of Public Employees (CUPE) on behalf of its Local 4481 Library (Part Time) be approved including all terms and conditions.

Carried

The Chair reported that staff were provided direction related to the Collective Agreement Extension CUPE Local 255.13 Highways.

6. Act on Recommendations

Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Workplace Engagement Services Committee in respect of all resolutions passed during the June 4, 2020 meeting.

Carried

7. Next Meeting

The next meeting of the Workplace Engagement Services Committee will take place electronically on July 2, 2020.

8. Adjournment

Moved by Councillor Janice Jackson
Seconded by Councillor Anne Eadie

That the meeting of the Workplace Engagement Services Committee adjourn at 12:08 p.m.

Carried

Councillor Milt McIver, Acting Chair

Workplace Engagement Services Committee