



## Human Resources Committee Minutes

May 4, 2023

Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Warden	Steve Hammell, Councillor
	Luke Charbonneau, Councillor	Milt McIver, Councillor
	Kenneth Craig, Councillor	Garry Michi, Councillor
	Mark Goetz, Councillor	Don Murray, Councillor
Staff	Derrick Thomson, Chief Administrative Officer	Cathy McGirr, Director of Museum & Cultural Services
	Sean Morphy, Director, Human Resources	Brooke McLean, Director of Library Services
	Claire Dodds, Director of Planning and Development	Steve Schaus, Director of Paramedic Services
	Megan Garland, Director, Long Term Care and Senior Services	Tina Metcalfe, Director of Human Services
	Edward Henley, Director of Corporate Services	Linda White, Clerk
	Michael Kirkpatrick, Director of Information Technology Services	Darlene Batte, Deputy Clerk
	Christine MacDonald, Deputy Chief Administrative Officer	Adam Ferguson, Corporate Communications Specialist
	Derek McCaughan, Director, Transportation and Environmental Services	Matthew Meade, Corporate Strategic Initiatives Specialist
		Jaron Kerr, Infrastructure and Operations Manager
		Maria Canton, Business Services Manager

### 1. Call to Order

The meeting was called to order at 10:49 a.m.

The minutes were recorded by the Deputy Clerk.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### **3. Closed Meeting**

Moved by Councillor Kenneth Craig  
Seconded by Councillor Luke Charbonneau

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

- a. OPSEU Local 250 Collective Bargaining Update
- b. Approval of Closed Minutes - December 15, 2022

Carried

### **4. Reporting from Closed**

The Chair reported that the OPSEU Local 250 Collective Bargaining Update Report was received for information and the closed minutes of the December 15, 2022 meeting were approved.

### **5. Act on Recommendations**

Moved by Councillor Luke Charbonneau  
Seconded by Councillor Mark Goetz

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Human Resources Committee in respect of all resolutions passed during the May 4, 2023 meeting.

Carried

### **6. Next Meeting**

The next meeting of the Human Resources Committee will take place on June 1, 2023 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### **7. Adjournment**

Moved by Councillor Don Murray

That the meeting of the Human Resources Committee adjourn at 11:16 a.m.

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Warden Chris Peabody, Chair/ Human Resources Committee