



Human Resources Committee Minutes

January 3, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden	Steve Hammell, Councillor
	Robert Buckle, Councillor	Janice Jackson, Councillor
	Luke Charbonneau, Councillor	Milt McIver, Councillor
	Anne Eadie, Councillor	Chris Peabody, Councillor
Staff	Marianne Nero, Director of Human Resources	Christine MacDonald, Director of Human Services
	Nicole Charles, Director of Library Services	Cathy McGirr, Director of Museum & Cultural Services
	Bettyanne Cobean, Director of Corporate Services	Darlene Batte, Deputy Clerk
		Donna Van Wyck, Clerk
Regrets	Murray Clarke, Acting Chief Administrative Officer	

1. Call to Order

The meeting was called to order at 1:20 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Policy Revisions

Moved by Councillor Anne Eadie

Seconded by Councillor Steve Hammell

That effective January 1, 2019, the policies listed in Appendix “A” be rescinded and the policies listed in Appendix “B” be approved.

Carried

4. Act on Recommendations

Moved by Councillor Robert Buckle

Seconded by Councillor Luke Charbonneau

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 January 3, 2019 meeting.

Carried

5. Next Meeting

The next meeting of the Human Resources Committee will take place on February 7, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

6. Adjournment

Moved by Councillor Chris Peabody

Seconded by Councillor Robert Buckle

That the meeting of the Human Resources Committee adjourn at 1:23 p.m.

Carried

Warden Mitch Twolan , Chair

Human Resources Committee