Human Resources Committee Minutes

June 13, 2019
Council Chambers
County Administration Centre, Walkerton

Present
- Mitch Twolan, Warden
- Luke Charbonneau, Councillor
- Steve Hammell, Councillor
- Marie Wilson, Alternate Councillor
- Janice Jackson, Councillor
- Milt McIver, Councillor
- Chris Peabody, Councillor

Regrets
- Robert Buckle, Councillor
- Anne Eadie, Councillor

Staff
- Murray Clarke, Acting Chief Administrative Officer
- Marianne Nero, Director of Human Resources
- Darlene Batte, Deputy Clerk
- Donna Van Wyck, Clerk
- Michael McKeage, Director of Health Services

Guests
- Emily Patterson, Employee relations & Wellness Specialist

1. Call to Order

The meeting was called to order at 2:49 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Closed Meeting

Moved by Councillor Luke Charbonneau
Seconded by Alternate Councillor Marie Wilson

That the Committee moved into a closed meeting pursuant to Section 239 (2) (d) of the Municipal Act, 2001 relating to labour relations or employee negotiations to discuss the ratification of Memorandum of Settlement between the County of Bruce and OPSEU Local 250.

Carried
4. **Rise and Report**

   Moved by Councillor Chris Peabody  
   Seconded by Councillor Luke Charbonneau  

   That the Memorandum of Settlement between the County of Bruce, Bruce County Paramedics and the Ontario Public Services Employees Union (OPSEU) on behalf of its Local 250, receive approval including all terms and conditions; and, 

   That staff be authorized to make the necessary amendments to rates of pay, benefits and other matters identified as agreed changes in the new Memorandum of Settlement.  

   Carried  

5. **Act on Recommendations**

   Moved by Alternate Councillor Marie Wilson  
   Seconded by Councillor Milt McIver  

   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 June 13, 2019 meeting.  

   Carried  

6. **Next Meeting**

   The next meeting of the Human Resources Committee will take place on July 11, 2019 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.  

7. **Adjournment**

   Moved by Councillor Janice Jackson  
   Seconded by Councillor Milt McIver  

   That the meeting of the Human Resources Committee adjourn at 2:58 p.m.  

   Carried  

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Warden Mitch Twolan, Chair  
Human Resources Committee