

**MINUTES
FEBRUARY 17, 2011**

Open Session Meeting Minutes

Location: Council Chambers

Time: 10:44 am

Present:

Council: Chair, Councillor Forrest, Councillor Aitcheson, Warden Behrns, Councillor Ehgoetz, Councillor French

Staff: Bill Arthur, CAO; Tricia Wilhelm, Human Resources Administration Clerk

Chair Councillor Forrest called the meeting to order at 10:44 am.

- 1 a/ Moved by: Councillor Ehgoetz
Seconded by: Councillor French

That the Agenda be approved:

Open Session

1. a/ Approval of Agenda

b/ Closed Session

1/ Personal matter about an identifiable individual, including
Municipal or local board employees

c/ Rise from Closed Session

d/ Business arising from Closed Session

e/ Adjournment.....Carried

- 1 b/ Moved by: Warden Behrns
Seconded by: Councillor Aitcheson

That the HR Committee move into Closed Session as outlined in the Municipal Act, Section 239 at 10:45 am to deal with the following matter:

1/ Personal matter about an identifiable individual, including
Municipal or local board employees.....Carried

1 c/ Moved by: Councillor French
Seconded by: Councillor Aitcheson

That the HR Committee rise from Closed Session at 11:10 am.....Carried

1 d/ Moved by: Councillor Ehgoetz
Seconded by: Councillor French

That the CAO be directed to amend employment terms for Full Time Contract employees to include 12% in lieu of benefits (which includes the County's cost to OMERS if applicable).....Carried

1 e/ Moved by: Warden Behrns
Seconded by: Councillor French

That the HR Committee adjourn at 11:14 am.....Carried

Ian Forrest, COUNCILLOR

Tricia Wilhelm, HR ADMIN. CLERK