



HUMAN RESOURCES COMMITTEE

OPEN MINUTES (Revised)

January 9, 2014

Perth County Council Chamber, Court House
1 Huron Street, Stratford, ON

Members Present: Chairperson Councillor Jim Aitcheson, Warden Bob Wilhelm, Councillor Vince Judge, Councillor Bill French, Councillor Rhonda Ehgoetz, Councillor Mert Schneider, Councillor Walter McKenzie, Councillor Bob McMillan, Councillor Ian Forrest, Councillor Julie Behrns

Staff Present: Bill Arthur, CAO; Allan Rothwell, Director of Planning & Development; Renato Pullia, Director of Corporate Services; Matt Ash, Director of Public Works; Linda Rockwood, Director of Emergency Services; Kerri Ann O'Rourke, Clerk; Tricia Wilhelm, HR Administration Clerk

Staff Regrets: Ann McKnight Duralia, Human Resources Manager

1. CALL TO ORDER
Chairperson Councillor Jim Aitcheson called the meeting to order at 1:20 PM and verified quorum was present.
2. CONFIRMATION OF THE AGENDA
Resolution Number HR-1-2014
Moved by: Warden Bob Wilhelm
Seconded by: Councillor Rhonda Ehgoetz
THAT the Agenda for January 9, 2014 be approved as circulated;
Carried.
3. DISCLOSURE OF PECUNIARY INTEREST and general nature thereof

No disclosures made.
4. ADOPTION OF PREVIOUS MINUTES
 - 4.1 Human Resources Committee Minutes – October 17, 2013
Resolution Number HR-2-2014
Moved by: Councillor Ian Forrest
Seconded by: Councillor Walter McKenzie
THAT the minutes of the October 17, 2013 meeting of the Human Resources Committee be approved as circulated;
Carried.

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5. DELEGATIONS – None
6. REPORTS
 - 6.1 2013 Expenditures – Professional Development, Memberships & Public Relations – Bill Arthur, CAO
Resolution Number HR-3-2014
Moved by: Councillor Julie Behrns
Seconded by: Councillor Vince Judge
THAT Perth County HR Committee receive the report ‘2013 Expenditures – Professional Development, Memberships, Payroll & Public Relations’ for information;

Carried.
 - 6.2 CAO Evaluation – Municipal World Article – Ann McKnight Duralia, HR Manager
Councillor Jim Aitcheson will contact Ann McKnight Duralia with a request to prepare a CAO Performance Evaluation document for review at a future meeting.
Resolution Number HR-4-2014
Moved by: Councillor Ian Forrest
Seconded by: Warden Bob Wilhelm
THAT the Perth County HR Committee accept this information for resource purposes;

Carried.
7. CORRESPONDENCE – None
8. OTHER BUSINESS - None
9. CLOSED SESSION - None
10. NEXT MEETING – At the call of the Chair
11. ADJOURNMENT
Resolution Number HR-5-2014
Moved by: Councillor Vince Judge
Seconded by: Councillor Mert Schneider
THAT the meeting adjourn at 1:56 PM;

Carried.