



**The Corporation of The County of Perth
Human Resources Advisory Committee
Minutes**

May 7, 2015

Council Present: Councillor Aitcheson, Chairperson
Warden Wilhelm
Councillor McMillan
Councillor Behrns
Councillor Eidt
Councillor Ehgoetz
Councillor McKenzie
Councillor Schneider
Councillor Dowd
Councillor Kellum

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director EMS
Renato Pullia, Director of Corporate Services
Jill Bellchamber-Glazier, Clerk

1. Call to Order

Chairperson Aitcheson called the meeting to order at 11:40 a.m.

2. Confirmation of the Agenda

HR-07-2015

Moved By: Councillor Dowd

Seconded By: Councillor McKenzie

That the Human Resources Advisory Committee Agenda for May 7, 2015 be approved as circulated;

Carried

3. Adoption of Previous Minutes

3.1 Open Session Minutes – February 19, 2015

HR-08-2015

Moved By: Councillor Schneider

Seconded By: Councillor Kellum

That the minutes of the February 19, 2015 meeting of Human Resources Advisory Committee be approved as circulated;

Carried

6. Staff Reports

6.1 Occupational Stress Injury – Accommodations

HR-09-2015

Moved By: Councillor Behrns

Seconded By: Warden Wilhelm

That the HR Committee receive this report for information purposes;

Carried

10. Closed Session Meeting and Reporting Out

HR-10-2015

Moved By: Councillor Ehgoetz

Seconded By: Councillor McKenzie

THAT the Human Advisory Committee move to closed session atp.m. in accordance with Section 239 of the Municipal Act, S.O. 2001 c. 25 (as amended), for the purpose of:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- Employee negotiations of labour relations;

Carried

11. Adjournment

HR-11-2015

Moved By: Councillor Eidt

Seconded By: Councillor Ehgoetz

THAT the meeting adjourn at 12:53 p.m.;

Carried

James Aitcheson, Chairperson

Jill Bellchamber-Glazier, Clerk