

THE REGIONAL MUNICIPALITY OF NIAGARA

HUMAN RESOURCES COMMITTEE

REPORT 08-2005

Minutes of a meeting of the Human Resources Committee, held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on Tuesday, June 21, 2005, commencing at **9:00 a.m.**

ATTENDANCE

- Committee: Councillors Collins, Chair, Regional Chair Partington, Almas, Bentley, Brock, Harry, Heit, Leavens, Mastroianni, Saracino.
- Staff: Mr. Nicol, Commissioner, Human Resources Department; Ms. Hepplewhite, Acting Regional Clerk and Corporate Records Manager.
- Staff (Part-time): Ms. Fontana, Director of Corporate Health Services and Employee Relations; Mr. Hutchings, Director of Social Assistance and Employment Opportunities; Mr. Lockyer, Treasurer and Director, Financial Management and Planning.

OTHER BUSINESS

55. Chair Collins called for Members to bring forward any items of other business in Open Session. There being none, Committee moved into closed session.

CLOSED SESSION

56. Moved by Councillor Bentley
Seconded by Councillor Almas

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to personnel matters.

Carried.

57. Ontario Works Jobs Now Pilot Program
HR 25-2005/COM 54-2005

Moved by Councillor Harry
Seconded by Councillor Mastroianni

That HR 25-2005 / COM 54-2005, regarding Ontario Works Jobs Now Pilot Program, June 21, 2005, be received and the recommendations contained therein be approved.

Carried.

58. Niagara Regional Housing Shared Services Agreement Amendment – Tenant Financial Support Services
HR 26-2005/COM 58-2005

Moved by Councillor Heit
Seconded by Councillor Bentley

That HR 26-2005 / COM 58-2005 regarding the Niagara Regional Housing Shared Services Agreement Amendment – Tenant Financial Support Services, June 21, 2005, be received and the recommendations contained therein be approved.

Carried.

59. Temporary Payroll Advance to Support Bi-Weekly Pay
HR 27-2005 / CSD 54-2005

Moved by Councillor Brock
Seconded by Councillor Leavens

That HR 27-2005 / CSD 74-2005 regarding Temporary Payroll Advance to Support Bi-Weekly Pay, June 21, 2005, be received and the recommendations contained therein be approved.

Carried.

60. Recruitment of Commissioner of
Community Services
CAO 13-2005

Moved by Councillor Mastroianni
Seconded by Councillor Harry

That CAO13-2005 regarding Recruitment of Commissioner of Community Services be received and the recommendations contained therein be approved.

Carried.

61. Verbal Report
Update - Contract Negotiations

Mr. Nicol, Commissioner, Human Resources Department, gave Committee an update on contract negotiations with ONA 9 (Public Health Nurses and Homes for the Aged). Mr. Trojan, Chief Administrative Officer, gave Committee an update on a personnel issue.

Moved by Councillor Saracino
Seconded by Councillor Almas

That the Verbal Report, Update – Contract Negotiations and personnel issue, June 21, 2005, be received for information.

Carried.

62. Moved by Councillor Harry
Seconded by Councillor Mastroianni

That this committee do now rise with report.

Carried.

ADJOURNMENT

The Committee adjourned at 9:50 am to meet again on Tuesday, July 12, 2005, Committee Room #4 at **9:00 am**, at Regional Headquarters.

Michael Collins
Committee Chair

Anne Hepplewhite
Acting Regional Clerk