

Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario at 9:30 a.m. on Thursday, August 2, 2018.

# Roll Call

**Present:** Warden Paul Eagleson

Councillors Robert Buckle, Anne Eadie, David Inglis, Janice Jackson, Milt McIver and Mike Smith and Mitch Twolan

## Staff: Kelley Coulter, Chief Administrative Officer

Darlene Batte, Deputy Clerk

Nicole Charles, Assistant Director of Library Services

Bettyanne Cobean, Director of Corporate Services

Melissa Legacy, Director of Library Services

Christine MacDonald, Director of Human Services

Cathy McGirr, Museum Director

Michael McKeage, Director of Health Services

Marianne Nero, Director of Human Resources

Miguel Pelletier, Director of Transportation and Environmental Services

Jill Roote, Manager of Economic Development

Donna Van Wyck, Clerk

Regrets: Kara Van Myall, Director of Planning and Development

# Pecuniary Interest

There were no declarations of pecuniary interest.

# Minutes

**Moved by Councillor Milt McIver**

**Seconded by Councillor Mitch Twolan**

**That the minutes of the July 5, 2018 Council Session be adopted as circulated.**

**Carried**

# Communications

There were no communications

# Delegations

There were no delegations.

# Staff Reports

1. Notice of Motion Process

Moved by Councillor Janice Jackson

Seconded by Councillor Anne Eadie

That the Notice of Motion Process report be received for information; and,

That Council approve staff to address as part of the Bruce County Housing Corporation annual general meeting the adjustment to the agenda to allow for a notice of motion to occur.

Carried

1. Lame Duck

The Lame Duck Report was received for information.

# Inquiries and Announcements

There were no inquiries and announcements

# Committee Minutes

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Milt McIver**

**That the minutes of the following meetings be approved:**

**July 5, 2018**

* Corporate Services Committee
* Executive Committee
* Homes Committee
* Human Resources Committee
* Museum Committee

**July 12, 2018**

* Executive Committee
* Human Services Committee
* Planning and Development Committee
* Transportation and Environmental Services Committee

**Carried**

# Notice of Motion

Councillor Janice Jackson presented the following Notice of Motion:

**“That Council directs staff to obtain quotes for the installation of satellite service at either Limpert Lodge in Wiarton or all County owned apartment buildings and report back to Council as soon as possible.”**

# Other Business

There was no other business.

# By-laws

**Moved by Councillor David Inglis**

**Seconded by Councillor Robert Buckle**

**That the following by-laws be approved:**

**2018-049 –A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Huron and the Corporation of the County of Bruce for the provision of child care services and fee subsidies**

**2018-050 – A by-law to authorize the execution of a Cross Jurisdictional Agreement between the Corporation of the County of Wellington and the Corporation of the County of Bruce for the provision of child care services and fee subsidies**

**2018-051 – A by-law to authorize the execution of a Service Agreement between the Corporation of the County of Bruce and M’Wikwedong Native Cultural Resource Centres for the provision of EarlyON child Family Services**

**2018-052 – A by-law to authorize the execution of an Early Years Centre Lease Agreement between the Bluewater District School Board and the Corporation of the County of Bruce for Early Years Centre space in the Chesley District Community School**

**2018-053 – A by-law to authorize the execution of an Early Years Centre Lease Agreement between the Bluewater District School Board and the Corporation of the County of Bruce for Early Years Centre space in the Peninsula Shores District School**

**2018-054 – A by-law to authorize the execution of an Early Years Centre Lease Agreement between the Bluewater District School Board and the Corporation of the County of Bruce for Early Years Centre space in the Paisley Central School**

**2018-055 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 2nd day of August, 2018**

**Carried**

The CAO welcomed and introduced Ms. Nicole Charles, the new Director of Library Services effective August 4, 2018.

# Adjournment

**Moved by Councillor Robert Buckle**

**Seconded by Councillor David Inglis**

**That the meeting of Bruce County Council adjourn at 9:38 a.m.**

**Carried**

**Paul Eagleson, Warden**

**Donna Van Wyck, Clerk**