



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

January 7, 2016

10:24 a.m.

Council Chambers
Walkerton, Ontario

Present: Councillors David Inglis (Chair), Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer

Regrets: Warden Mitch Twolan

1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

2. **Action Items**

A. **Appointment By-law for Director of Corporate Services**

Moved by Councillor Anne Eadie

Seconded by Councillor Mike Smith

That a by-law be introduced for the appointment of Bettyanne Cobean as the Director of Corporate Services, for the County of Bruce, which includes the legislative responsibilities of the position of Clerk and Treasurer; and,

That by-law number 3563 be repealed.

Carried

B. 2016 Insurance Program – Transfer to Reserves

**Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle**

That surplus funds in the Insurance Expenditure for 2016 be transferred to the Liability Deductible Reserve.

Carried

3. Correspondence

A. Town of South Bruce Peninsula

**Moved by Alternate Wilf Gamble
Seconded by Councillor Mike Smith**

That the Resolution Referred – Town of South Bruce Peninsula Report dated January 7, 2016 be forwarded to the Town of South Bruce Peninsula and all other Lower Tier Municipalities in Bruce County; and,

That no further action be taken by staff related to this resolution.

Carried

4. Information Item

The following reports were received for information:

- Integrated Energy Performance Project;
- LAS – Natural Gas Program Rebate; and,
- Summary of Awarded Tenders – October – December, 2015

5. Closed Meeting

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

That the Committee move into a closed meeting to discuss the Bruce County Jail pursuant to section 239 (2) (a) of the Municipal Act related to the security of the property of the municipality or local board.

Carried

6. Rise and Report

**Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson**

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that the Committee had discussions related to the Walkerton Jail and the 2016 Business Plan Template and that there was nothing further to report.

7. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, January 14, 2016, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

**That the meeting of the Corporate Services Committee –
Finance and Property Division adjourn at 11:30 a.m.**

Carried

Councillor David Inglis, Acting Chair

Corporate Services Committee – Finance and Property Division