



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

January 14, 2016
9:30 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Susan Petrik, Deputy Treasurer

Regrets: Warden Mitch Twolan, Councillors Paul Eagleson and Janice Jackson and Bettyanne Cobean, Director of Corporate Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Presentation of 2015 Q4 - Business Plan Updates

The Q4 Business Plan Updates were presented as follows:

- CAO
- Clerk-Treasury / Information Technology
- Human Resources
- Planning and Development
- Transportation & Environment Services (Highways)
- Social Services and Housing
- Brucelea Haven
- Gateway Haven
- Bruce County Paramedic Services
- Library
- Museum

The following staff were in attendance for the presentation of the Q4 updates: Marianne Nero, Director of Human Resources, Chris LaForest, Director of Planning, Brian Knox, Engineer, Christine MacDonald, Director of Social Services and Housing, Charlie Young, Director of Long Term Care, Doug Smith, Director of EMS, Melissa Legacy, Director of Library Services and Cathy McGirr, Museum Director.

3. Program Budgeting Review

Susan Petrik, Deputy Treasurer lead the Committee through the Program Budget spreadsheet for Corporate Services in an effort to provide additional training on this new budget format.

4. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, February 4, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. 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 11:52 a.m.

Carried

Councillor David Inglis, Acting Chair

Corporate Services Committee – Finance and Property Division