



**The Corporation of the County of Bruce
Planning and Development Committee
Minutes**

January 21, 2016
9:56 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors David Inglis, (Chair), Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Chris LaForest, Director of Planning
Brad Noble, Project Coordinator

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Environics Analytics Software License

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That Section 7.2 of the Bruce County Purchasing Policy (requirement for quotation) be suspended for a partnership license with the RTO7; and,

That the Director of Planning be authorized to sign the necessary agreement with Regional Tourism Organization 7 to execute the partnership.

Carried

B. Transfer from Reserve – Vehicle Purchase

**Moved by Councillor Robert Buckle
Seconded by Warden Mitch Twolan**

That the Director of Planning and Development be authorized to use funds from reserves to purchase a new crew cab truck for the Trails Program.

Carried

3. Information Items

The following reports were received for information:

- Drinking Water Source Protection newsletter, December 2015
- Review – Advisory Panel Recommendations
- 2015 Forestry Summary Report

4. Closed Meeting

**Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan**

That the Committee move into a closed meeting to discuss personnel matters pursuant to Section 239(2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees.

Carried

5. Rise and Report

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

That the Committee rise and report from the closed meeting.

Carried

6. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, February 18, 2016 beginning at 9:30 a.m. in the Council Chambers, County of Bruce Administration Centre. Walkerton, Ontario.

7. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Robert Buckle

**That the meeting of the Planning and Development Committee
adjourn at 10:48 a.m.**

Carried

**Councillor David Inglis, Chair
Planning and Development Committee**