



## The Corporation of the County of Bruce

### Corporate Services Committee Finance and Property Division

#### Minutes

February 5, 2015  
9:40 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan (Chair)  
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver  
and Mike Smith  
Alternate Dan Gieruszak

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

#### 1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

#### 2. **Action Items**

##### A. **Business Plan Quarterly Update**

**Moved by Councillor Milt McIver  
Seconded by Councillor Mike Smith**

**That the Business Plan Quarterly Update Report be received  
for information; and,**

**That the following dates be established for receiving the  
quarterly reports:**

- **April 30, 2015**
- **July 30, 2015**
- **October 29, 2015**
- **January 28, 2016**

**Carried**

**B. Loyalist Training**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That the excess budget for the Municipal Property Assessment Corporation services be transferred to corporate staff training to introduce a third cohort of the Loyalist College Training Initiative in 2015; and,**

**That the balance of Cohort Three be financed from the 2016 budget, based on the same estimate as the 2015 budget for that same purpose.**

**Carried**

**C. Western Ontario Wardens' Caucus Ultra High Speed Broadband Project Update**

Councillor Anne Eadie declared a pecuniary interest and withdrew from discussions.

**Moved by Councillor Mike Smith  
Seconded by Councillor Milt McIver**

**That the Western Ontario Wardens' Caucus Ultra High Speed Broadband Update Report be received; and,**

**That the SWIFT (South West Integrated Fibre Technology) project funding model for a total value of \$860,092 consisting of a non-refundable portion of \$391,430 based on area and population and a refundable portion of \$468,655 based on assessment: to be paid over a five year period, be formally endorsed; and,**

**That the Warden be appointed to participate in the SWIFT Steering Committee.**

**Carried**

**D. Attendance at Federation of Canadian Municipalities (FCM) Annual Conference**

**Moved by Alternate Dan Gieruszak  
Seconded by Councillor Anne Eadie**

**That the Warden be authorized to attend the 2015 Federation of Canadian Municipalities (FCM) Annual Conference to be held in Edmonton Alberta from June 5-8, 2015; and,**

**That staff be directed to return to County Council with a revised Conference Policy for elected officials.**

**Carried**

**E. Bruce Power Relicensing**

**Moved by Councillor Paul Eagleson  
Seconded by Councillor Anne Eadie**

**That the County of Bruce apply for Intervenor status for the Relicensing Hearings to be held from April 14 – 16 2015 in Kincardine Ontario for Bruce Power; and,**

**That the County of Bruce formally support the Relicensing of Bruce Power.**

**Carried**

**3. Information Items**

The following reports were received for information:

- Code of Conduct for Members of Council
- Municipal Property Assessment Corporation
- Ontario Municipal Partnership Fund (OMPF)

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

**That the Ontario Municipal Partnership Fund Report be forwarded to the Lower Tier Municipalities for information.**

**Carried**

**4. Action Items Continued**

**A. Bruce County Jail Request for Proposal – Long Term Lease**

Cheryl Bigelow and Rosemary Gowans representing CHEROS Enterprise Incorporated presented their Initial Marketing Strategy.

Staff in attendance for the presentation: Chris LaForest, Gary Gray, Marianne Nero and Steven Wilson.

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That staff proceed with the preparation of the Lease Agreement with CHEROS Enterprises Incorporated and be authorized to obtain legal counsel to assist in the preparation and review of the lease.**

**Carried**

**5. Next Meeting**

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, March 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Paul Eagleson  
Seconded by Councillor Anne Eadie**

**That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 10:00 a.m.**

**Carried**

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**Warden Mitch Twolan, Chair  
Corporate Services Committee – Finance and Property Division**