



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

February 6, 2014
9:40 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close (Chair)
Councillors Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver,
Mike Smith and Mitch Twolan
Alternate Roland Anstett

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Connie Hutchinson, Financial Analyst
Chris LaForest, Director of Planning
Shelley McDiarmid, Accounting Analyst

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Asset Management Plan

Moved by Councillor Larry Kraemer

Seconded by Councillor Bill Goetz

That the Asset Management Plan for the County of Bruce be adopted; and,

That the Asset Management Plan be updated from time to time in accordance with changes to best management practices, technology, financial constraints and the outcome of asset condition assessments.

Carried

3. Information Items

The following items were received for information:

- Township of Mulmur;
- Ontario Association of Police Services Board Zone 4;
- Letter from the Ministry of Finance re: 2014 Education Tax Rates
- Doors Open 2014 Tour
The County Jail will once again be included on the Doors Open 2014 Tour. The Walkerton & Area Doors Open Committee are aware that should the County no longer own the building at the time of the event, September 27, 2014, they will be required to seek permission from the new owner.

4. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, March 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

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

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

Carried

**Warden John Close, Chair
Corporate Services Committee – Finance and Property Division**