



## The Corporation of the County of Bruce

### Corporate Services Committee Finance and Property Division

#### Minutes

February 11, 2016  
9:45 a.m.  
Council Chambers  
Walkerton, Ontario

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

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

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Presentation of 2016 Business Plans

The 2016 Business Plans 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

A number of Departmental Managers and Senior Staff were in attendance of the presentation of the business plans.

Councillor Janice Jackson withdrew from the Chambers at 10:45 a.m.

**3. Closed Meeting**

A closed meeting was identified on the agenda but was not held.

**4. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, February 18, 2016, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

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

**That the meeting of the Corporate Services Committee –  
Finance and Property Division adjourn at 2:15 p.m.**

**Carried**

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