



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

February 18, 2016
11:30 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Bettyanne Cobean, Director of Corporate Services
Chris LaForest, Director of Planning and Development
Christine MacDonald, Director of Social Services and Housing
Donna Van Wyck, Deputy Clerk

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the Committee move into a closed meeting to discuss correspondence from a Not for Profit Government Agency pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

3. Rise and Report

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction on the Closed Meeting agenda item.

4. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, March 3, 2016, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 12:03 p.m.

Carried

Warden Mitch Twolan, Chair

Corporate Services Committee – Finance and Property Division