



The Corporation of the County of Bruce
Agriculture, Tourism and Planning Committee
Minutes

February 19, 2015
9:30 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
Kara Van Myall, Manager of Corporate Policy
Bruce Stickney, Land Use Planning Manager

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Economic Development Service Delivery Model and Review

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

That the functional structure of the Planning and Development Department and the transitional Phasing Plan as outlined, be approved; and,

That staff be directed to return to the Human Resources Committee meeting in March 2015 for further discussion on the Organization Model and Staffing Considerations; and,

That the recommendation be forwarded to the Corporate Services Committee to change the name of the Agriculture, Tourism and Planning Committee to the Planning and Development Committee.

Carried

3. Information Items

The following correspondence was received for information:

- Drinking Water – Source Protection – Public Notice (Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region)
- Drinking Water – Source Protection – letter providing updated proposed Source Protection Plan and Revised Assessment Report

4. New Information

CAO Kelley Coulter reported that the County of Bruce recently received two awards at the Economic Development Council of Ontario (EDCO) Conference and acknowledged staff for their efforts. The County won for promotional awards for both the Spruce the Bruce Program and the Explore the Bruce Adventure Passport. Spruce the Bruce Program won the Promotional Award under the Branding Category for Southampton and Port Elgin Community Design Toolkit. The Explore the Bruce Adventure Passport won the Promotional Award under the Advertising Category.

5. Next Meeting

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, March 19, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

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

That the meeting of the Agriculture, Tourism and Planning Committee adjourn at 10:35 a.m.

Carried

**Councillor David Inglis, Chair
Agriculture, Tourism and Planning Committee**