



## The Corporation of the County of Bruce

### Corporate Services Committee Finance and Property Division

#### Minutes

February 20, 2014

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

**Regrets:** Councillor David Inglis

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Closed Meeting**

**Moved by Councillor**

**Seconded by Councillor**

**That the Committee move into a closed meeting to discuss the Operational Review for the County of Bruce pursuant to section 239 (3.1) of the Municipal Act related to the purpose of educating or training the members.**

**Carried**

**3. Rise and Report**

**Moved by Councillor**

**Seconded by Councillor**

**That the Committee rise and report from the closed meeting.**

**Carried**

**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  
Seconded by Councillor**

**That the meeting of the Corporate Services Committee –  
Finance and Property Division adjourn at**

**Carried**

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