



Corporate Services Committee Minutes

March 1, 2018
10:35 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Sherri Dillon, Office Manager - Transportation and Environmental Services
Jennifer Smith, Purchasing Manager
Kara Van Myall, Director of Planning and Development

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Provision of Community Emergency Management Coordinator and Services

Moved by Councillor Mike Smith

Seconded by Councillor Mitch Twolan

That the County of Bruce enter into a mutually beneficial agreement with:

- The Municipality of Arran Elderslie
- The Municipality of Brockton
- The Municipality of South Bruce

whereby the County will provide the services of an Emergency Management Program Coordinator commonly referred to as the Community Emergency Management Coordinator (CEMC); and,

That a By-Law be introduced to authorize the execution of the agreements.

Carried

B. Greenhouse Gas (GHG) Municipal Challenge Fund - Reduction Targets

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

That we adopt municipal greenhouse gas emission reduction targets that are equal to the Province of Ontario's greenhouse gas emission reduction targets:

- 15% below 1990 levels by 2020
- 37% below 1990 levels by 2030
- 80% below 1990 levels by 2050

Carried

C. Cayley Street Lease Renewal - L-1835

Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle

That the Cayley Street Lease Renewal for Lease L-1835 be approved; and,

That a By-Law be introduced to authorize the execution of the Lease Agreement.

Carried

D. Summary of Purchasing Policy/ Procedure Changes

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That the By-Law 2017-027 which adopted the Purchasing Policy for the procurement of goods and services for the County of Bruce be amended.

Carried

Sherri Dillon withdrew from the Chambers at 10:43 a.m.

3. Information Items

The following reports were received for information:

- Municipal Asset Management Planning Regulation
- Small-Scale Value-Added and Commercial Activities on Farms
- Comprehensive Economic and Trade Agreement (CETA) and the Canadian Free Trade Agreement (CFTA) Update
- 2017 Statement of Council Remuneration

4. Next Meeting

The next meeting of the Corporate Services Committee will take place on April 5, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario

5. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

That the meeting of the Corporate Services Committee adjourn at
10:46 a.m.

Carried

Warden Paul Eagleson, Chair
Corporate Services Committee