



The Corporation of the County of Bruce

Corporate Services Committee

Minutes

March 3, 2016
10:40 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Director of Corporate Services
Donna Van Wyck, Deputy-Clerk

Regrets: Councillors Robert Buckle and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Closed Meeting Procedures

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the Closed Meeting Procedures for the County of Bruce be adopted.

Carried

B. Cost-sharing by Population – Grey Bruce Health Unit and Provincial Offences Operations

Moved by Councillor Mike Smith
Seconded by Alternate Ron Schnurr

That the cost sharing of expenses of the Grey Bruce Health Unit and revenues of the Provincial Offences operations utilize the latest Statistics Canada Population Data; and,

That this Cost Sharing Agreement commence for the 2017 budget year, upon the approval of Grey and Bruce County Councils; and,

That the necessary by-law and agreements be drafted for Council's consideration and approval.

Carried

C. Campaign to Support the Redevelopment of the Wingham and District Hospital

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

That the County of Bruce pledge \$100,000 to support the Redevelopment of the Wingham and District Hospital over a four-year period; and,

That staff be directed to bring back a report on the financing of this pledge.

Carried

D. Royal Canadian Legion – Ontario Command

**Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie**

That the request from the Royal Canadian Legion, Ontario Command to sponsor an advertisement in Volume II of the Military Service Recognition Book be approved and funded from the 2016 Unassigned/Miscellaneous Grants Account.

Carried

E. Impact! Youth Summit Grant Request

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

That the County of Bruce sponsor the Impact! Youth Summit sponsored by Youth Roots of Hanover and Surrounding Area, May 27 – 29, 2016 as a gold sponsor in the amount of \$2,000, funded from the 2016 Unassigned / Miscellaneous Grants Account.

Carried

3. Information Items

The following reports were received for information:

- Remuneration Report; and,
- Ontario Municipal Partnership Fund Allocation Notice Analysis 2008 - 2016

4. Closed Meeting

The Director of Corporate Services explained that there is no information to report in closed session related to the Bruce County Jail or the correspondence from a Not for Profit Government Agency.

5. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, April 7, 2016, at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

6. Adjournment

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

**That the meeting of the Corporate Services Committee adjourn
at 11:10 a.m.**

Carried

**Warden Mitch Twolan, Chair
Corporate Services Committee**