



## The Corporation of the County of Bruce

### Corporate Services Committee Finance and Property Division

#### Minutes

March 5, 2015  
12:50 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Clerk-Treasurer  
Chris LaForest, Director of Planning  
Kara Van Myall, Manager of Corporate Policy

**Regrets:** Councillors Paul Eagleson and Janice Jackson

#### 1. **Pecuniary Interest**

Councillor Anne Eadie declared a pecuniary interest regarding the SWIFT Project.

#### 2. **Delegation**

In accordance with her declaration of pecuniary interest, Councillor Anne Eadie did not participate in discussions related to the Swift Project.

#### A. **Perspective on Proposed SWIFT Project**

Representatives of the following local telecoms were in attendance to present their perspective on the proposed SWIFT Project:

- Bruce Telecom - Bart Cameron, President & CEO
- Wightman Telecom - Rob Figliuzzi and Board Member, Tom Sullivan
- Hurontel
- Independent Telecom Providers Association (ITPA) – Jonathan Holmes

Staff were directed to further investigate /research broadband and bring forward a report for future consideration.

**3. Information Items**

The following reports were received for information:

- Closed Meetings
- 2015 Annual Repayment Limit
- 2015 Grey Bruce Health Unit Budget
- 2014 Council Remuneration

**4. Closed Meeting**

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

**That the Committee move into a closed meeting to discuss Court Services in Bruce County pursuant to Section 239 (2) (a) relating to the security of the property of the municipality or local board.**

**Carried**

**5. Rise and Report**

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

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

**Carried**

**6. Next Meeting**

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, April 2, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 1:52 p.m.**

**Carried**

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**Warden Mitch Twolan, Chair  
Corporate Services Committee – Finance and Property Division**