



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

March 6, 2014
9:50 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close (Chair)

Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer,
Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bill 69, the Prompt Payment Act, 2013

With consensus of Committee, this report was deferred to the April 3, 2014 meeting.

3. Information Items

A. Remuneration Report

The Statement of Remuneration and Expenses for the period January 1, 2013 – December 31, 2013 was received for information.

B. 2014 Annual Repayment Limit

The 2014 Annual Repayment Limit Report as provided by the Ministry of Municipal Affairs and Housing was received for information.

C. Activities of the Western Ontario Warden's Caucus Report

The Activities of the Western Ontario Warden's Caucus Report related to the South West Integrated Fibre Technology (SWIFT) Project was received for information.

4. Closed Meeting

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

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

5. Rise and Report

**Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz**

That the Committee rise and report from the closed meeting.

Carried

6. Vacation Entitlement

**Moved by Councillor David Inglis
Seconded by Warden John Close**

That the vacation entitlement for the Chief Administrative Officer of four (4) weeks, plus an additional week as per policy C 1 (1.) Annual Vacation as agreed upon in the recruitment terms and conditions, be approved.

Carried

7. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, April 3, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Paul Eagleson**

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 10:20 a.m.

Carried

Warden John Close, Chair

Corporate Services Committee – Finance and Property Division