



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.

Guests from Strategy Corp. Inc., were welcomed: Michael Fenn and John Matheson

2. Closed Meeting

Moved by Councillor Paul Eagleson
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

3. Rise and Report

Moved by Councillor Larry Kraemer
Seconded by Councillor Mike Smith

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, May 1, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver**

**That the meeting of the Corporate Services Committee –
Finance and Property Division adjourn at 2:46 p.m.**

Carried

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