



The Corporation of the County of Bruce
Corporate Services Committee
Information Technology Division

Minutes

April 2, 2015
11:05 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Steven Wilson, Interim Information Technology Director
Darlene Batte, Administrative Assistant

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Avanti Payroll / – HR Conference

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the attendance of an IT Systems Security Analyst at the Avanti User Group Conference in Banff, Alberta on April 29, 30 and May 1st, 2015 be approved and funded from the 2015 Operational Budget.

Carried

3. Information Items

The IT Department Update Report, dated April 2, 2015 outlining the activities underway and completed this quarter in IT is for information.

4. Next Meeting

The next meeting of the Corporate Services Committee – Information Technology Division will take place on Thursday, May 7, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

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

**That the meeting of the Corporate Services Committee –
Information Technology Division adjourn at 11:14 a.m.**

Carried

**Warden Mitch Twolan, Chair
Corporate Services Committee – Information Technology
Division**