



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

April 3, 2014

10:55 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
Chris LaForest, Director of Planning

1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

2. **Delegation**

A. **Jail Evaluation Committee**

Mr. Ted Cobean speaking on behalf of the Jail Evaluation Committee presented a business case for purchasing the County Jail. Mr. Cobean was accompanied by members of the Jail Evaluation Committee.

Moved by Councillor Milt McIver

Seconded by Councillor Mitch Twolan

That staff be directed to prepare a report for the Committee's consideration on April 17, 2014.

Carried

3. Action Items

Bill 69 – The Prompt Payment Act, 2013

Moved by Councillor Mike Smith

Seconded by Councillor Larry Kraemer

That the County of Bruce supports the recommendation of the Ontario Public Buyers Association(OPBA), the Association of Municipalities of Ontario(AMO) and other public and private sector owners of property and construction projects that Bill 69, the Prompt Payment Act, 2013 not become law.

Carried

4. Information Items

A. Financial Statements 2013 – Unaudited Results

The Financial Statements 2013 – Unaudited Results Report was received for information.

B. Correspondence Received

The following correspondence was received for information:

- Ministry of Health and Long-Term Care
- Town of Petrolia
- Western Ontario Warden's Caucus
- Association of Municipalities of Ontario – Breaking News
 - New Accountability and Transparency Act for Broader Public Sector with Proposed new Requirements to be imposed on Municipal Governments
- Canadian Association of Nuclear Host Communities

C. 2014 Initiatives Status Update – 1st Quarter

The 2014 Initiatives Status Update – 1st Quarter Report related to the County's Strategic Plan was received for information.

5. Closed Meeting

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the Committee move into a closed meeting to discuss:

- **The Strategic Plan / 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; and,**

- **A Small Claims Court Claim pursuant to section 239 (2) (C) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

Carried

6. Rise and Report

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

That the Committee rise and report from the closed meeting.

Carried

7. 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.

8. Adjournment

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

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 11:55 a.m.

Carried

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