



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

**Minutes**

September 4, 2014

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  
Graeme Barrie, Information Technology Director  
Darlene Batte, Administrative Assistant

**Regrets:** Councillor

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**1. Password Policy**

Moved by Councillor

**2. Action Items**

**A. IT Director Training**

Moved by Councillor Mitch Twolan

Seconded by Councillor Larry Kraemer

**That the IT Director be approved to attend the 2014 ISACA  
Training Week in Atlanta, Georgia for the estimated cost of  
\$4,100.**

**Carried**

**3. Next Meeting**

The next meeting of the Corporate Services Committee – Information Technology Division will take place on Thursday, May 1, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**4. Adjournment**

**Moved by Councillor Milt McIver**

**Seconded by Councillor Mitch Twolan**

**That the meeting of the Corporate Services Committee – Information Technology Division adjourn at 2:05 p.m.**

**Carried**

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**Warden John Close, Chair**

**Corporate Services Committee – Information Technology Division**