



## **The Corporation of the County of Bruce**

### **Corporate Services Committee**

#### **Minutes**

April 7, 2016

10:24 a.m.

Bruce County Museum & Cultural Centre  
Southampton, Ontario

**Present:** Warden Mitch Twolan (Chair)  
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith  
Alternate Dan Gieruszak

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Director of Corporate Services  
Chris LaForest, Director of Planning  
Melissa Legacy, Director of Library Services  
Christine MacDonald, Director of Social Services & Housing  
Cathy McGirr, Museum Director  
Charlie Young, Director of Health Services

**Regrets:** Councillor David Inglis

#### **1. Pecuniary Interest**

There were no declarations of pecuniary interest.

#### **2. Action Items**

##### **A. Campaign to Support the Redevelopment of the Wingham and District Hospital**

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Robert Buckle**

**That the commitment to pledge \$100,000 over a four-year period 2016-2019 for the Redevelopment of the Wingham and District Hospital be financed from the Tax Stabilization Reserve; and,**

**That the 2016 contribution of \$25,000 be financed from the Tax Stabilization Reserve and that the remaining three years be included in the annual budgets.**

**Carried**

**3. Information Items**

The following reports were received for information:

- Financial Statements 2015 – Unaudited Results
- Annual Repayment Limit
- Website Visits; and,
- Appointment By-law for Directors

**4. Closed Meeting**

**Moved by Councillor Milt McIver**

**Seconded by Councillor Anne Eadie**

**That the Committee move into a closed meeting to discuss:**

- **Correspondence from the Town of South Bruce Peninsula pursuant to Section 239 (2) (c) of the Municipal Act related to a proposed or pending acquisition or disposition of land by the municipality or local board; and,**
- **Correspondence from a Not for Profit Government Agency pursuant to Section 239 (2) (c) of the Municipal Act related to a proposed or pending acquisition or disposition of land by the municipality or local board.**

**Carried**

**5. Rise and Report**

**Moved by Councillor Robert Buckle**

**Seconded by Councillor Mike Smith**

**That the Committee rise and report from the closed meeting.**

**Carried**

Warden Twolan reported that the County of Bruce is purchasing property located at 268 Berford Street in Wiarton, currently owned by Bruce Grey Child and Family Services.

**Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver**

**That we authorize the purchase of property from Bruce Grey Child and Family Services located at 268 Berford Street, Warton, Ontario; and,**

**That a by-law be introduced at a special session of County Council April 14, 2016 to authorize the purchase and to authorize the Warden and Director of Corporate Services to execute the necessary documents; and,**

**That a report be prepared by staff to finalize the financing arrangements for presentation to the Corporate Services Committee at the April 14, 2016 meeting.**

**Carried**

**6. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, April 14, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

**Moved by Councillor Robert Buckle  
Seconded by Councillor Milt McIver**

**That the meeting of the Corporate Services Committee adjourn at 11:20 a.m.**

**Carried**

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**Warden Mitch Twolan, Chair  
Corporate Services Committee**