



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

April 17, 2014
11:40 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. **Action Items**

A. **Proposal for Purchase of Bruce County Jail**

At the April 3, 2014 meeting of the Corporate Services Committee, staff were directed to review the proposal brought forward by the Jail Evaluation Committee and prepare a report for the Committee's consideration.

Moved by Councillor Larry Kraemer

Seconded by Councillor Mitch Twolan

That the Corporate Services Committee receive the report prepared by the Walkerton Jail Evaluation Committee for information; and,

That the Corporate Services Committee decline this and any offers to sell the Jail to a non-profit group or any other group at this time due to the strategic importance of the Cayley Street property for County and Community purposes; and,

That the Corporate Services Committee instruct staff to prepare a Request for Proposal (RFP) for a competitive bidding process for a long term lease of the facility; and

That the draft RFP be presented to the June Corporate Services Committee with a goal to have results and a recommendation presented at the September Committee meeting; and,

That in addition to lease payments, the RFP include as evaluation objectives:

(1) preservation of the historical character of the building and grounds,

(2) strategic benefits to the Walkerton Downtown area and the County of Bruce.

Carried

3. 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.

4. Adjournment

Moved by Councillor Larry Kraemer

Seconded by Councillor Bill Goetz

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 11:52 a.m.

Carried

Warden John Close, Chair

Corporate Services Committee – Finance and Property Division