



## The Corporation of the County of Bruce

### Corporate Services Committee Finance and Property Division

#### Minutes

April 30, 2015

9:30 a.m.

Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Clerk-Treasurer  
Susan Earle, Administrator, Housing Services  
Chris LaForest, Director of Planning  
Melissa Legacy, Acting Library Director  
Christine MacDonald, Director of Social Services and Housing  
Cathy McGirr, Museum Director  
Brian Knox, Engineer  
Eleanor MacEwen, Administrator – Brucelea Haven  
Marianne Nero, Director of Human Resources  
Nancy Reinhart, Social Services Income Maintenance Manager  
Angela Schmidt, Business Manager  
Doug Smith, Director of Emergency Services  
Steven Wilson, Interim Director of Information Technology  
Brenda Wilton, Children's Services Manager  
Charles Young, Administrator – Gateway Haven

**Regrets:** Councillor Milt McIver

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

## **2. Information Items**

### **A. Presentation of the First Quarter (Q1) Business Plans**

The First Quarter Business Plan Reports were presented by their respective Department Head /staff as follows:

- CAO – Kelley Coulter
- Clerk-Treasury – Bettyanne Cobean

Councillor Anne Eadie joined the meeting at 10:00 a.m.

- Human Resources – Marianne Nero
- Information Technology – Steven Wilson
- Bruce County Paramedic Services – Doug Smith
- Social Services and Housing – Christine MacDonald, Susan Earle, Nancy Reinhart, Angela Schmidt and Brenda Wilton
- Brucelea Haven – Eleanor MacEwen
- Gateway Haven – Charles Young
- Museum – Cathy McGirr
- Planning & Development – Chris LaForest - Kara Van Myall and Bruce Stickney joined the Committee for presentations related to Planning & Development
- Transportation & Environmental Services – Brian Knox – Sherri Dillon joined the Committee for the Transportation & Environmental Services presentation

### **3. Next Meeting**

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

### **4. Adjournment**

**Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie**

**That the meeting of the Corporate Services Committee –  
Finance and Property Division adjourn at 1:37 p.m.**

**Carried**

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**Warden Mitch Twolan, Chair  
Corporate Services Committee – Finance and Property Division**