



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

May 1, 2014

9:50 a.m.

Council Chambers
Walkerton, Ontario

Present: Warden John Close (Chair)

Councillors Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver,
Mike Smith and Mitch Twolan
Alternate Roland Anstett

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Donna Van Wyck, Deputy Clerk

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegation

Presentation of the 2013 Audited Financial Statements

Traci Smith, Managing Partner, BDO presented the 2013 Audited Financial Statements.

The following staff were in attendance for this presentation: Tony Ban, Housing Facilities Manager, Graeme Barrie, Director of Information Technology, Doug Harris, Director of Human Resources, Connie Hutchinson, Financial Analyst, Brian Knox, Engineer, Chris LaForest, Director of Planning, Eleanor MacEwen, Administrator Brucelea Haven, Cathy McGirr, Museum Director (Acting), Susan Petrik, Deputy Treasurer, Terry Sanderson, Director of Social Services and Housing, Doug Smith, Director of Emergency Services and Charles Young, Administrator Gateway Haven

3. Action Items

A. 2013 Audited Financial Statements

**Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith**

That the Financial Statements 2013 Audited Results Report be received for information; and,

That the surplus of \$35,129 be transferred to the Tax Stabilization Reserve.

Carried

B. 2015 Budget Timetable

**Moved by Councillor Bill Goetz
Seconded by Councillor Paul Eagleson**

That the 2015 Budget Timetable be approved; and,

That September 25th be reserved for budget presentations; and,

That the October Council and Committee meetings be delayed one week from October 2nd to October 9th and October 16th to October 23rd.

Carried

C. Annual Accessibility Status Report 2013

**Moved by Councillor Mike Smith
Seconded by Alternate Roland Anstett**

That the County of Bruce Annual Accessibility Status Report 2013 be received for information and posted on the County's website.

Carried

D. Integrated Accessibility Standards Policy Revision

**Moved by Councillor Mitch Twolan
Seconded by Councillor Larry Kraemer**

That a by-law be introduced to adopt the amended Integrated Accessibility Standards Regulation Policy as presented.

Carried

E. Federation of Canadian Municipalities Membership

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mitch Twolan**

That Bruce County join the Federation of Canadian Municipalities at an unbudgeted membership cost of \$9,727.75, including the \$325 base rate.

Carried

F. 2015 Insurance Program

**Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver**

That the 2015 Insurance Program be open for invitations for Requests for Proposals for traditional insurance.

Carried

4. Correspondence Referred

A. Bluewater District School Board

**Moved by Councillor Mitch Twolan
Seconded by Councillor Bill Goetz**

That the Bluewater District School Board be advised that the County of Bruce wishes to be considered as a potential purchaser of the land known as Brant Township Central School, Walkerton, Ontario.

Carried

5. Information Items

The following reports were received for information:

- Bill 152
- Western Ontario Warden's Caucus Update

6. Closed Meeting

**Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver**

That the Committee move into a closed meeting to discuss the Public Libraries Act pursuant to section 239 (3.1) of the Municipal Act for the purpose of educating or training the members.

Carried

7. Rise and Report

**Moved by Councillor Mike Smith
Seconded by Councillor Larry Kraemer**

That the Committee rise and report from the closed meeting.

Carried

8. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, June 5, 2014 at 1:30 p.m. in the Council Chambers, County Administration Centre, Walkerton, Ontario.

9. Adjournment

**Moved by Councillor Mike Smith
Seconded by Councillor Larry Kraemer**

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 11:15 a.m.

Carried

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