



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

May 1, 2014
1:30 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close (Chair)
Councillors Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver,
Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Bill Goetz
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting to discuss the Strategic Plan / Operational Review for the County of Bruce pursuant to section 239 (3.1) of the Municipal Act for the purpose of educating or training the members.

Carried

3. Rise and Report

Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver

That the Committee rise and report from the closed meeting.

Carried

4. Next Meeting

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

5. 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 2:47 p.m.**

Carried

Warden John Close, Chair

Corporate Services Committee – Finance and Property Division