



## Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, May 3, 2018.

### 1. Roll Call

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Tania Dickson, Housing Services Manager  
Michael McKeage, Director of Health Services  
Marianne Nero, Director of Human Resources  
Andrea Riley, Children's Services Manager  
Kara Van Myall, Director of Planning and Economic Development  
Donna Van Wyck, Clerk

**Regrets:** Christine MacDonald, Director of Human Services  
Cathy McGirr, Museum Director  
Melissa Legacy, Director of Library Services

### 2. Pecuniary Interest

There were no declarations of pecuniary interest.

### **3. Minutes**

Moved by Councillor Mike Smith  
Seconded by Councillor David Inglis

That the minutes of the April 5, 2018 Council Session be adopted as circulated.

Carried

### **4. Communications**

#### **A. Ministry of Community and Social Services/ Ministry of Children and Youth Services**

Confirmation of the 2016-17 Year-End Reconciliation Review for the period April 1, 2016 to March 31, 2017.

#### **B. Ministry of Education**

Providing an update on the ongoing work across government on Ontario's commitment to revise the Pupil Accommodation Review Guideline (PARG) and strengthen integrated capital and community planning.

#### **C. Town of South Bruce Peninsula**

Advising that the following property, vested to the Town as a result of a tax sale has been declared surplus:

- Legally described as Pt Mill Lt Con C Amabel, Pt 4, 3R7899; s/t & t/w AM 17399, R393979, R27776, R310946, R244455, R369774, R165189, R383559 & R369773

Referred to the Planning and Economic Development Committee and filed

### **5. Delegations**

#### **A. Grey Bruce Mental Health & Addiction Providers Integration Process**

Ms. Julie Moore, Integration Coordinator accompanied by Ms. Sarah Cowley, Executive Director of Hope Grey Bruce and Mr. Claude Anderson Executive Director of Canadian Mental Health Association (CMHA) made a presentation on the Mental Health and Addiction Amalgamation of the following organizations providing mental health and addiction services in the area of Bruce and Grey to be known as Canadian Mental Health Association Grey Bruce.

- Canadian Mental Health Association Grey Bruce
- Grey Bruce Health Services
- G & B House
- HopeGreyBruce Mental Health and Addictions Services

### **6. Staff Reports**

There were no County Staff reports.

**7. Inquiries and Announcements**

There were no inquiries or announcements.

**8. Committee Minutes**

Moved by Councillor David Inglis

Seconded by Councillor Mike Smith

That the minutes of the following meetings be approved:

April 5, 2018

- Corporate Services Committee
- Executive Committee
- Homes Committee
- Human Services Committee
- Human Resources Committee
- Museum Committee

April 19, 2018

- Executive Committee
- Planning and Development Committee
- Transportation and Environmental Services Committee

Carried

**9. Notice of Motion**

There were no Notice of motions.

**10. Other Business**

There was no other business.

**11. By-laws**

Moved by Councillor Milt McIver

Seconded by Councillor Mitch Twolan

That the following by-laws be approved:

2018-026 -A by-law to delegate financial and staffing authority to the Chief Administrative Officer for the period of Nomination Day (July 27, 2018) to the Inaugural Meeting (December 6, 2018)

2018-027 - A by-law to authorize the execution of a Long-term Commitment Agreement for the participation in the G72018 National Tree Planting Project

2018-028 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Ontario Federation of Trail Riders to access the Bruce County Trail

2018-029 - A by-law to authorize the execution of an Ontario Transfer Payment Agreement Ontario Labour Market Partnerships (OLMP) between Her Majesty the Queen in Right of Ontario as represented by the Minister of Advanced Education and Skills Development and the Corporation of the County of Bruce

2018-030 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 3rd day of May, 2018

Carried

12. **Adjournment**

Moved by Councillor Robert Buckle

Seconded by Councillor Milt McIver

That the meeting of Bruce County Council adjourn at 9:56 a.m.

Carried

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Paul Eagleson, Warden

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Donna Van Wyck, Clerk