



## The Corporation of the County of Bruce

### Corporate Services Committee

#### Minutes

May 5, 2016  
11:10 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors David Inglis (Acting Chair), Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith  
Alternate Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Director of Corporate Services

**Regrets:** Warden Mitch Twolan

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Delegation

##### A. Presentation of 2015 Audited Financial Statements

Ms. Traci Smith, Managing Partner of BDO presented the 2015 Audited Financial Statements.

The following staff were in attendance for this presentation:

Lynn Hatten, Financial Analyst  
Connie Hutchinson, Financial Analyst  
Brian Knox, Engineer  
Melissa Legacy, Library Director  
Christine MacDonald, Director, Social Services and Housing  
Shelley McDiarmid, Capital Asset Analyst  
Cathy McGirr, Director, Museum  
Marianne Nero, Director, Human Resources  
Susan Petrik, Deputy Treasurer  
Angela Schmidt, Office Manager, Social Services  
Steve Schaus, Acting Director, Emergency Medical Services  
Charles Young, Director of Health Services

**3. Action Items**

**A. Financial Statements 2015 Audited Results**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Paul Eagleson**

**That the Financial Statements 2015 Audited Results Report be received for information; and,**

**That the 2015 Operational Surplus of \$878,905 be transferred to the Tax Stabilization Reserve Fund as required by By-law 2012-036, a by-law to establish a Tax Stabilization Reserve.**

**Carried**

**B. 2017 Budget and Annual Business Plan Timetable**

**Moved by Councillor Milt McIver  
Seconded by Councillor Robert Buckle**

**That the 2017 Budget and Annual Business Plan Timetable be approved; and,**

**That September 29<sup>th</sup> be reserved for budget presentations.**

**Carried**

**4. Correspondence Referred**

**A. Grey Bruce Health Unit – County-wide Outdoor Spaces Smoke-free By-law**

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

**That the Grey Bruce Health Unit – County-wide Outdoor Spaces Smoke-free By-law report be received for information.**

**Carried**

**5. Information Items**

The following reports were received for information:

- Education Property Tax Rates for School Purposes
- Bruce County Council / Committee Video Broadcasting
- First Quarter Financial Statement Review
- Summary of Awarded Tenders – January to March 2016
- Multi-year Accessibility Status Update 2015

**6. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, June 9, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Robert Buckle**

**That the meeting of the Corporate Services Committee adjourn at 11:43 a.m.**

**Carried**

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**Councillor David Inglis, Acting Chair  
Corporate Services Committee**