



## The Corporation of the County of Bruce

### Corporate Services Committee Finance and Property Division

#### Minutes

May 23, 2014  
1:33 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close (Chair)

Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer,  
Milt McIver, Mike Smith and Mitch Twolan

**Staff:**

Kelley Coulter, Chief Administrative Officer  
Graeme Barrie, Director of Information Technology  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Clerk-Treasurer  
Doug Harris, Director of Human Resources  
Brian Knox, Engineer  
Chris LaForest, Director of Planning  
Eleanor MacEwen, Administrator, Brucelea Haven  
Cathy McGirr, Museum Director (Acting)  
Terry Sanderson, Director of Social Services and Housing  
Doug Smith, Director of Emergency Services  
Michelle Southam, Library Director  
Charles Young, Administrator, Gateway Haven  
Members of the Four Operational Review Working Groups

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Presentation**

**A. Bruce County Operational Review – Final Report**

The Bruce County Management Team (Department Heads) and members of the four Operational Review Working Groups were in attendance for the presentation of the Final Report.

The Chair provided opening remarks and then invited representatives from StrategyCorp, Mr. John Matheson and Mr. Michael Fenn, to present the Final Report of the Bruce County Operational Review.

They were accompanied by Mr. Pat Moyle and Mr. Joe Rinaldo, consultants who were contracted to undertake the review of the County's planning and financial components respectively.

**B. Strategy Corp Operational Review Results**

**Moved by Councillor Bill Goetz  
Seconded by Councillor Larry Kraemer**

**That the Operational Review Report as prepared by StrategyCorp be received, and,**

**That the Committee supports the recommendations as presented in principle; and,**

**That the CAO be directed to provide an analysis of the findings with a recommended implementation plan to the Corporate Services Committee on June 19, 2014.**

**Carried**

**3. 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.

**4. Adjournment**

**Moved by Councillor Mike Smith  
Seconded by Councillor David Inglis**

**That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 2:36 p.m.**

**Carried**

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