



## Corporate Services Committee Minutes

June 1, 2018  
1:01 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Paul Eagleson (Chair)  
Councillors Robert Buckle, Anne Eadie, Mike Smith and Milt McIver  
Alternate Councillors Dan Gieruszak and Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Donna Van Wyck, Clerk

**Regrets:** Councillors David Inglis, Janice Jackson and Mitch Twolan

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. 2018 Landfill Tax Ratio Determination and Limits**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That the 2018 Landfill Tax Ratio Determination and Limits report be adopted; and,

That Bylaw 2018-013, a by-law to adopt estimates, tax ratios and tax rates for the year 2018 be amended to alter the landfill tax ratio to 1.225583.

Carried

**B. 2018 Insurance Program Savings and Risk Management Recommendations**

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the savings from the 2018 Insurance Program be applied to the cost to install exterior security cameras and enhanced lighting at the Park Street Administration Centre; and,

That the remainder be transferred to the insurance reserve.

Carried

**3. Information Items**

The following reports were received for information:

- Long Term Debt Analysis as at December 31, 2017
- Cash Holdings and Investment Portfolio as at December 31, 2017
- County Jail Events 2018

**4. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

**5. Adjournment**

Moved by Councillor Anne Eadie

Seconded by Councillor Mike Smith

That the meeting of the Corporate Services Committee adjourn at 1:18 p.m.

Carried

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Warden Paul Eagleson, Chair  
Corporate Services Committee