



## 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**