



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

June 4, 2015

10:18 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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Bruce Stickney, Land Use Planning Manager
Stephen Wilson, Interim Information Technology Director
Donna Van Wyck, Deputy-Clerk

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

Councillor Anne Eadie declared a pecuniary interest regarding the Western Ontario Wardens' Caucus Ultra High Speed Broadband Project (SWIFT) Update.

2. Action Items

A. Banking Services

Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle

That the County continue to engage the bank services of the CIBC, Walkerton Branch.

Carried

B. Annual Accessibility Status Report

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

That the County of Bruce Annual Accessibility Status Report 2014 be received for information and posted on the County's website.

Carried

C. Western Ontario Wardens' Caucus Ultra High Speed Broadband (SWIFT) Project Update

In accordance with her declaration of pecuniary interest, Councillor Anne Eadie left the Council table during the discussion and vote on the Western Ontario Warden's Caucus Ultra High Speed Broadband Project Update.

**Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver**

That Bruce County continues to support the SWIFT (South West Integrated Fibre Technology) project.

Carried

3. Information Items

Program Budget – New Budget Model for 2016

**Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle**

That the Program Budget – New Budget Model for 2016 Report be received for information.

Carried

The Long Term Debt Analysis Report was received for information.

4. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, July 2, 2015 in the Council Chambers, Township of Huron-Kinloss, Lucknow, Ontario.

5. Adjournment

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

**That the meeting of the Corporate Services Committee –
Finance and Property Division adjourn at 11:07 a.m.**

Carried

Councillor David Inglis, Acting Chair

Corporate Services Committee – Finance and Property Division