



**The Corporation of the County of Bruce**  
**Emergency Services Committee**  
**Minutes**

June 4, 2015  
11:14 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Doug Smith, Emergency Services Director

**Regrets:** Warden Mitch Twolan

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Continuity of Operations Plan**

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Robert Buckle**

**That the County of Bruce Continuity Of Operations Plan (COOP) be adopted.**

**Carried**

**3. 2015 Provincial Base Funding Adjustment**

**Moved by Councillor David Inglis**

**Seconded by Councillor Janice Jackson**

**That the 2015 Provincial Base Funding Adjustment Report be received for information; and,**

**That \$208,408.00 be put in Capital Reserves for future projects.**

**Carried**

**4. Next Meeting**

The next meeting of the Emergency Services Committee will take place on Thursday, July 2, 2015 in the Council Chambers, Township of Huron-Kinloss, Lucknow, Ontario.

**5. Adjournment**

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Milt McIver**

**That the meeting of the Emergency Services Committee adjourn at 11:22 a.m.**

**Carried**

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**Councillor Mike Smith, Chair  
Emergency Services Committee**