



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

June 12, 2014
1:28 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close (Chair)

Councillors Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver
and Mike Smith
Alternate Wilf Gamble

Staff:

Kelley Coulter, Chief Administrative Officer
Graeme Barrie, Director of Information Technology
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Brian Knox, Engineer
Chris LaForest, Director of Planning
Doug Smith, Director of Emergency Services

Regrets: Councillors Mitch Twolan and David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Federal Gas Tax – Surplus Administration Money

**Moved by Councillor Bill Goetz
Seconded by Councillor Mike Smith**

That the additional funding in the amount of \$52,450.17 be applied to the 2014 Highway Budget; and,

That the Engineer report to the August Highway Committee as to where this funding will be allocated.

Carried

B. Operational Review Analysis

The CAO, Ms. Kelley Coulter provided an overview of her analysis of the Operational Review Final Report.

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

That the first stage implementation strategies as outlined in the Operational Review Analysis Report, be approved; and,

That \$85,000 of transition funding be included in the 2015 Operating Budget; and,

That the recommended solution – Planning Services Model as outlined in Appendix “B”, be approved.

Carried

3. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, August 7, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

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

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 1:52 p.m.

Carried

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