



Corporate Services Committee Minutes

June 23, 2016
10:56 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Robert Buckle, Paul Eagleson, David Inglis, Janice Jackson,
Milt Mclver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Director of Corporate Services
Gary Gray, Purchasing Manager
Cathy McGirr, Museum Director
Jennifer Smith, Purchasing Analyst
Charles Young, Director of Health Services

Regrets: Councillor Anne Eadie

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Integrated Energy Performance Project - Ecosystem Energy Savings Experts

Moved by Councillor Milt Mclver
Seconded by Councillor Mike Smith

That the Director of Corporate Services and Warden be authorized to execute the contract with Ecosystem to complete the Integrated Energy Performance Project outlined in their Feasibility Study dated May 10, 2016 at an estimated total cost of the project of \$3,400,000; and,

That the project be expanded to include EV Charging Station ; and,

That the Director of Corporate Services be authorized to secure long-term financing for the project to be funded annually for the next 10 years from the savings and the incentive measures and the balance of the long-term debt be financed from the levy annually.

Carried

3. **Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, July 7, 2016 in the Council Chambers, Township of Huron-Kinloss, Ripley, Ontario

4. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

That the meeting of the Corporate Services Committee adjourn at 11:20 a.m.

Carried

Warden Mitch Twolan, Chair
Corporate Services Committee