



Corporate Services Committee Minutes

July 5, 2018

12:36 p.m.

Bruce Gallery

Bruce County Museum and Cultural Centre, Southampton

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Tania Dickson, Housing Services Manager
Mike Kirkpatrick, Information Technology
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation and Environmental Services
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Cyber Insurance Evaluation

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the County of Bruce not purchase additional Cyber Insurance coverage.

Carried

3. Information Items

The following reports were received for information:

- Summary of Awarded Tenders - Q2 2018
- Integrated Energy Performance Project - Interim Report
- Reserves and Reserve Funds Analysis - December 31, 2017
- Working Capital Reserve
- Chesley Bridge Replacement - Municipal Disaster Recovery Assistance - Claim Submission
- 2016 Annual Energy Consumption and Green House Gas Emissions
- 2018 Property Tax Capping Update

4. Act on Recommendations

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Corporate Services Committee in respect of all resolutions passed during the July 5, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver

That the meeting of the Corporate Services Committee adjourn at 12:47 p.m.

Carried

Warden Paul Eagleson, Chair
Corporate Services Committee