



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

July 9, 2015

10:55 a.m.

Council Chambers

County Administration Centre, Walkerton

Present: Warden Mitch Twolan (Chair)

Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis,
Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer

Bettyanne Cobean, Clerk-Treasurer

Marianne Nero, Human Resources Director

Donna Van Wyck, Deputy Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Milt McIver

Seconded by Councillor David Inglis

That the Committee move into a closed meeting to discuss the Bruce County Jail and Court Facilities, pursuant to section 239 (2) (a) of the Municipal Act related to the security of the property of the municipality or local board.

Carried

3. Rise and Report

Moved by Councillor Anne Eadie

Seconded by Councillor Mike Smith

That the Committee rise and report from the closed meeting.

Carried

4. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, August 6, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver**

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

Carried

**Warden Mitch Twolan, Chair
Corporate Services Committee – Finance and Property Division**