



Corporate Services Committee Minutes

August 4, 2016
10:43 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Ray Lux, Acting Director of Paramedic Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director / Curator
Marianne Nero, Director of Human Resources
Charles Young, Director of Long Term Care

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Budget Impacts

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the Budget Impacts per Ontario Regulation 284/09 Report, be approved.

Carried

B. Capital Budget

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Corporate Services Five-Year Capital Forecast be received for consideration in conjunction with the 2017 Operating Budget.

Carried

3. Information Items

The Improving Accessibility at Area Beaches Report was received for information.

4. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, September 8, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario

5. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Paul Eagleson

That the meeting of the Corporate Services Committee adjourn at 11:04 a.m.

Carried

Warden Mitch Twolan, Chair
Corporate Services Committee