



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

August 6, 2015

10:35 a.m.

Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan

Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Janice Jackson and Mike Smith
Alternate Patricia Greig

Staff: Kelley Coulter, Chief Administrative Officer

Bettyanne Cobean, Clerk-Treasurer
Chris LaForest, Director of Planning
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Doug Smith, Director of EMS
Charlie Young, Administrator – Gateway

Regrets: Councillor Milt McIver

Eleanor MacEwen, Administrator – Brucelea Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Presentation of Q2 Business Plans

The following Q2 Business Plan updates were presented by Department Heads:

- CAO
- Clerk-Treasury
- Human Resources
- Information Technology
- Transportation & Environmental Services
- Planning and Development
- Social Services and Housing
- Brucelea Haven
- Gateway Haven

- Bruce County Paramedic Services
- Library
- Museum

The Committee recessed for lunch at 11:50 a.m. and reconvened at 12:30 p.m.

B. Investment Policy

**Moved by Councillor Paul Eagleson
Seconded by Councillor David Inglis**

That the Investment Policy be adopted.

Carried

C. RFP Integrated Energy Performance Project

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That the Purchasing Coordinator be authorized to issue a Request for Proposal (RFP) for an Integrated Energy Performance Project involving four County buildings.

Carried

D. Natural Gas

**Moved by Councillor Mike Smith
Seconded by Councillor Janice Jackson**

That the tri-municipal (Arran-Elderslie, Huron-Kinloss, Kincardine) Natural Gas Project with the Ministry of Energy, be supported.

Carried

3. Information Items

The following reports were received for information:

- Tender Summary
- 2016 Upper Tier Tax Ratio Survey
- AMO Delegations

4. Closed Meeting

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the Committee move into a closed meeting to discuss:

- **the Bruce County Jail pursuant to section 239 (2) (a) of the Municipal Act related to the security of the property of the municipality or local board; and,**
- **Correspondence from a Not for Profit Government Agency pursuant to section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.**

Carried

5. Rise and Report

**Moved by Alternate Patricia Greig
Seconded by Councillor David Inglis**

That the Corporate Services Committee rise and report from the closed meeting.

Carried

6. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, September 10, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 1:40 pm.

Carried

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