



**The Corporation of the County of Bruce**  
**Agriculture, Tourism and Planning Committee**  
**Minutes**

September 4, 2014  
1:32 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close  
Councillors Larry Kraemer, (Chair), Paul Eagleson, Bill Goetz,  
David Inglis, Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Chris LaForest, Director of Planning

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Closed Meeting**

**Moved by Councillor Mitch Twolan**  
**Seconded by Warden John Close**

**That the Committee move into a closed meeting to discuss the Lindsay Tract property, pursuant to section 239 (2) (C) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the municipality or local board.**

**Carried**

**3. Rise and Report**

**Moved by Councillor Mitch Twolan  
Seconded by Warden John Close**

**That the Committee rise and report from the closed meeting.**

**Carried**

**4. Northern Bruce Peninsula Property**

**Moved by Councillor Mitch Twolan  
Seconded by Councillor David Inglis**

**That a By-law be introduced authorizing the Warden and Clerk to execute a purchase and sale agreement for Lot 14 Concession 6 WBR, former Lindsay Township, Municipality of Northern Bruce Peninsula for a purchase price of \$70,000.00 to be financed from the Lindsay Reserve Account; and,**

**That the Warden and Clerk be authorized to execute all documents required for the successful transfer of said lands.**

Carried

**5. Next Meeting**

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, September 18, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Councillor Milt McIver  
Seconded by Councillor Paul Eagleson**

**That the meeting of the Agriculture, Tourism and Planning Committee adjourn at 1:39 p.m.**

**Carried**

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**Councillor Larry Kraemer, Chair  
Agriculture, Tourism and Planning Committee**