



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

September 4, 2014
9:58 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Donna Van Wyck, Deputy-Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Budget Impacts per Ontario Regulation 284/09

**Moved by Councillor Mike Smith
Seconded by Councillor Bill Goetz**

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

Carried

B. Closed Meeting Investigation Report – Amberley Gavel Ltd.

**Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith**

That the report from Amberley Gavel regarding the investigation of a complaint with respect to alleged improperly closed meetings of County Council between 2008 and May, 2013 dealing with matters regarding the long term management of nuclear waste, be received for information; and,

Further that staff will raise the awareness annually to Members of Council in an information report regarding policy review to the Corporate Services Committee at the January Committee meeting; and,

That a refresher training be provided to staff related to meetings both open and closed as they relate to the Municipal Act; and,

That the Ministry of Municipal Affairs be requested to provide a more concise definition to supplement Section 238 (1) of the Municipal Act in order to provide further clarity; and,

That the report be posted on the County's website.

Carried

C. Library Board Appointments

**Moved by Councillor Bill Goetz
Seconded by Councillor Larry Kraemer**

That an Evaluation Committee be established to review and recommend the appointment of the three non-elected members to the Bruce County Public Library Board; and,

That the Evaluation Committee be comprised of the Warden, the Clerk-Treasurer, the CAO and the Director of Library Services.

Carried

D. Jail Request for Proposal Results

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

That the proposal from CHEROS Enterprises Incorporated to enter into a long-term lease arrangement with the County of Bruce for the Bruce County Jail (Walkerton) be accepted in principle in order that staff can negotiate a lease agreement for Committee's approval; and

That staff be directed to prepare the documentation and applications for planning and zoning amendments to allow the permitted uses, which include uses compatible to urban and downtown areas.

Carried

3. Closed Meeting

**Moved by Councillor Milt McIver
Seconded by Councillor Mitch Twolan**

That the Committee move into a closed meeting to discuss:

- (i) The potential purchase of the Brant Township Public School 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

4. Rise and Report

**Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz**

That the Committee rise and report from the closed meeting.

Carried

5. Brant Township Central School

**Moved by Councillor Larry Kraemer
Seconded by Councillor Paul Eagleson**

That staff be directed to advise the Bluewater District School Board that the County will not be submitting an offer to purchase the Brant Township Central School.

Carried

6. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, September 18, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Paul Eagleson**

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 10:30 a.m.

Carried

**Warden John Close, Chair
Corporate Services Committee – Finance and Property Division**