



The Corporation of the County of Bruce
Corporate Services Committee
Information Technology Division

Minutes

September 4, 2014
9:45 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
Graeme Barrie, Information Technology Director
Darlene Batte, Administrative Assistant

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Password Policy

Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver

That effective immediately, Policy H5 – Passwords, be approved.

Carried

3. Next Meeting

The next meeting of the Corporate Services Committee – Information Technology Division will take place on Thursday, October 9, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

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

**That the meeting of the Corporate Services Committee –
Information Technology Division adjourn at 9:50 a.m.**

Carried

**Warden John Close, Chair
Corporate Services Committee – Information Technology
Division**