



Corporate Services Committee Minutes

September 6, 2018

10:46 a.m.

Council Chambers, Bruce County Administration Centre
Walkerton, Ontario

Present: Warden Paul Eagleson (Chair)
Councillors Robert Buckle, Anne Eadie, Janice Jackson, Mike Smith, Milt McIver and Mitch Twolan
Alternate Councillor Dan Gieruszak

Staff: Christine MacDonald, Acting Chief Administrative Officer
Darlene Batte, Deputy Clerk
Nicole Charles, Director of Library Services
Bettyanne Cobean, Director of Corporate Services
Tania Dickson, Acting Director of Human Services
Cathy McGirr, Director of Museum & Cultural Services
Michael McKeage, Director of Health Services
Kara Van Myall, Director of Planning and Development
Donna Van Wyck, Clerk

Regrets: Councillor David Inglis, Kelley Coulter, Chief Administrative Officer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Strategic Asset Management Policy - Next Steps

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That staff be directed to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for consulting services to deliver an Asset Management Road Map; and,

That engaging consulting services to deliver Phase 1, 2 and 3 of the Asset Management Road Map to be partially financed through the FCM grant and the 2019 and 2020 budgets, or in the absence of FCM funding, Phase 1 from the Tax Stabilization Reserve, be approved.

Carried

3. **Act on Recommendations**

Moved by Councillor Janice Jackson

Seconded by Alternate Councillor Dan Gieurszak

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Corporate Services Committee in respect of all resolutions passed during the September 6, 2018 meeting.

Carried

4. **Next Meeting**

The next meeting of the Corporate Services Committee will take place on October 4, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Robert Buckle

Seconded by Alternate Councillor Dan Gieruszak

That the meeting of the Corporate Services Committee adjourn at 10:51 a.m.

Carried

Warden Paul Eagleson, Chair
Corporate Services Committee