



## Corporate Services Committee Minutes

September 7, 2017  
11:49 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan (Chair)  
Councillors Robert Buckle, Paul Eagleson, Janice Jackson, Milt McIver  
and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services

**Regrets:** Councillors Anne Eadie and David Inglis

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Integrated Energy Performance Project - Utility Savings**

Moved by Councillor Milt McIver

Seconded by Councillor Mike Smith

That all utilities surplus at yearend be applied to the Integrated Energy Performance Project.

Carried

**B. Bill 6 - Proposed Municipal Asset Management Planning Regulation**

Moved by Councillor Janice Jackson

Seconded by Councillor Paul Eagleson

That staff be directed to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Inventory Analysis Condition Assessments; and,

That Bruce County commit to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program.

Carried

C. Cayley Street Lease Renewal - L-10714

Moved by Councillor Robert Buckle  
Seconded by Councillor Mike Smith

That the Cayley Street Lease Renewal for Lease L-10714 be approved; and,

That a By-Law be introduced to authorize the execution of the Lease Agreement.

Carried

3. Information Items

The Director of Corporate Services provided Refresher Training for Program Budgeting.

4. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, October 5, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

5. Adjournment

Moved by Councillor Robert Buckle  
Seconded by Councillor Janice Jackson

That the meeting of the Corporate Services Committee adjourn at 12:15 p.m.

Carried

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Warden Mitch Twolan, Chair  
Corporate Services Committee