



## **Bruce County Council Minutes**

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, September 7, 2017.

### **1. Roll Call**

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

**Staff:** Kelley Coulter, CAO  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Brian Knox, Engineer  
Chris LaForest, Director of Planning  
Christine MacDonald, Director of Social Services and Housing  
Cathy McGirr, Museum Director  
Michael McKeage, Director of Health Services  
Marianne Nero, Director of Human Resources  
Donna Van Wyck, Clerk

**Regrets:** Councillors Anne Eadie and David Inglis and Melissa Legacy, Director of Library Services

### **2. Pecuniary Interest**

There were no declarations of pecuniary interest.

### **3. Minutes**

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

**That the minutes of the August 3, 2017 Council Session be adopted as circulated.**

**Carried**

#### **4. Communications**

##### **A. Ministry of the Attorney General**

Providing an update on the Ministry of the Attorney General's Provincial Offences Act (POA) modernization efforts.

#### **5. Delegations**

There were no delegations.

#### **6. Staff Reports**

There were no County Staff reports.

#### **7. Inquiries and Announcements**

Mr. Ron Oswald, Chair of the 150<sup>th</sup> Celebration provided an update on the 150<sup>th</sup> Celebration activities.

Warden Twolan acknowledged County Scholarship award recipients Kelsey Ruetz and Jacob Hunsburger, (University of Western Ontario, London).

#### **8. Committee Minutes**

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the minutes of the following meetings be approved:

August 3, 2017

- Corporate Services Committee
- Homes Committee
- Human Resources Committee
- Museum Committee
- Paramedic Services Committee
- Planning and Development Committee
- Social Services and Housing Committee

August 10, 2017

- Executive Committee
- Highways Committee
- Human Resources Committee
- Planning and Development Committee

Carried

#### **9. Notice of Motion**

There were no Notice of motions.

#### **10. Other Business**

There was no other business.

**11. By-laws**

Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2017-058 - A by-law to authorize the execution of a Service Agreement between the Corporation of the County of Bruce and Vicki's Sandbox Daycare Inc. for child care services

2017-059 - A by-law to repeal By-law Numbers 4407, 4447 and 4272

2017-060 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of September, 2017

Carried

**12. Adjournment**

Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle

That the meeting of Bruce County Council adjourn at 9:40 a.m.

Carried

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Mitch Twolan, Warden

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Donna Van Wyck, Clerk