



## The Corporation of the County of Bruce

### Corporate Services Committee Finance and Property Division

#### Minutes

September 10, 2015

10:05 a.m.

Council Chambers  
Walkerton, Ontario

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

**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. **Repeal of By-law 3501**

**Moved by Councillor Milt McIver**  
**Seconded by Councillor Anne Eadie**

**That By-law number 3501, being a by-law to establish policies and procedures for the County of Bruce under the Municipal Freedom of Information and Protection of Privacy Act, 1989, be repealed.**

**Carried**

**B. Budget Impacts Report**

**Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle**

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

**Carried**

**3. Information Item**

**A. Correspondence from Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO)**

Correspondence was received from the Association of Municipal Managers, Clerks and Treasurers of Ontario recognizing Mrs. Donna Van Wyck, Deputy Clerk for her 20 year commitment to the Association and to the municipal profession. On behalf of the Corporation, Warden Mitch presented Donna with a Certificate of Recognition.

Donna Van Wyck withdrew from the Chambers at 10:09 a.m.

**4. Action Items**

**A. Presentation of 2016 Capital Forecasts**

The 2016 Capital Forecasts were presented for the following:

- Clerk-Treasury
- Human Resources
- Information Technology
- Social Services and Housing
- Brucelea Haven
- Gateway Haven Bruce County Paramedic Services
- Library
- Museum

The following staff were in attendance for the presentations of the budgets: Melissa Legacy, Director of Library Services, Christine MacDonald, Director of Social Services and Housing, Eleanor MacEwen, Administrator – Brucelea Haven, Cathy McGirr, Museum Director, Doug Smith, Director of EMS, Charlie Young, Administrator – Gateway and Tania Dickson, Housing Manager.

Tony Ban joined the meeting at 10:40 a.m. for the presentation of the Social Services and Housing budget and withdrew from the Chambers following the presentation of the Brucelea Haven budget at 11:10 a.m.

**5. Closed Meeting**

**Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie**

**That the Committee move into a closed meeting to discuss:**

- **Correspondence from a Not for Profit Government Agency pursuant to section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and,**
- **the Bruce County Jail pursuant to section 239 (2) (a) of the Municipal Act related to the security of the property of the municipality or local board; and,**

**Carried**

**6. Rise and Report**

**Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie**

**That the Corporate Services Committee rise and report from the closed meeting.**

**Carried**

The Committee recessed at 12:00 noon and reconvened at 1:50 p.m.

**7. Closed Meeting**

**Moved by Councillor Milt McIver  
Seconded by Councillor Mike Smith**

**That the Committee move into a closed meeting to discuss:**

- **Correspondence from a Not for Profit Government Agency pursuant to section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and,**
- **an update on the Strategic Plan and Operational Review pursuant to section 239 (3.1) (1) of the Municipal Act for the purpose of educating or training the members; and,**
- **personnel matters pursuant to section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees.**

**Carried**

**8. Rise and Report**

**Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie**

**That the Corporate Services Committee rise and report from the closed meeting.**

**Carried**

The Warden reported that a closed meeting was held and direction provided to staff in respect to the correspondence from the Not-for-Profit Agency, the Bruce County Jail and other correspondence received related to personnel matters.

**9. Resolution Referred**

**A. County-wide Policing – Town of South Bruce Peninsula**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver**

**That any decision on a review of County-wide policing be deferred until the Minister of Community Safety and Correctional Services consultations on the new legislative framework for the Police Services Act is complete; and,**

**That the Town of South Bruce Peninsula be advised of this recommendation.**

**Carried**

**10. Information Items**

The Networking and Telephony Services Report was received for information.

**11. Next Meeting**

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, September 17, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**12. Adjournment**

**Moved by Councillor Robert Buckle**

**Seconded by Councillor Mike Smith**

**That the meeting of the Corporate Services Committee –  
Finance and Property Division adjourn at 3:02 p.m.**

**Carried**

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**Warden Mitch Twolan, Chair**

**Corporate Services Committee – Finance and Property Division**