



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

September 17, 2015
12:53 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Milt McIver (Acting Chair), Anne Eadie, Paul Eagleson, Janice Jackson and Mike Smith
Alternate Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Sherri Dillon, Office Manager
Brian Knox, Engineer
Chris LaForest, Director of Planning

Regrets: Warden Mitch Twolan and Councillor David Inglis and Robert Buckle

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Presentation of 2016 Capital Forecasts

The 2016 Capital Forecasts were presented for the following:

- Highways
- Planning & Development

The Clerk-Treasurer noted that the Capital Forecast for Human Resources will be presented at the October 1, 2015 Corporate Services Committee meeting.

Sherri Dillon, Brian Knox and Chris LaForest withdrew from the Chambers at 1:18 p.m.

The Corporate Services Committee is scheduled to receive departmental budgets for 2016 on October 8, 2015. In preparation for these presentations, the Clerk-Treasurer presented several draft budgets as examples of the new budget template.

3. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, October 1, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith**

**That the meeting of the Corporate Services Committee –
Finance and Property Division adjourn at 1:45 p.m.**

Carried

**Councillor Milt McIver, Acting Chair
Corporate Services Committee – Finance and Property Division**