



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

September 18, 2014

9:36 a.m.

Council Chambers
Walkerton, Ontario

Present: Warden John Close (Chair)

Councillors Paul Eagleson, Bill Goetz, David Inglis, Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Marianne Nero, Director of Human Resources

Regrets: Councillor Larry Kraemer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- 2015 Insurance Program; and,
- Bruce County Jail Request for Proposal – Long Term Lease

At the request of the Committee, a closed meeting will be scheduled for October 9, 2014 to disclose financial information related to the proposal.

3. Closed Meeting

**Moved by Councillor Bill Goetz
Seconded by Councillor Mike Smith**

That the Committee move into a closed meeting to discuss a matter pursuant to section 239 (2) (b) of the Municipal Act relating to a personal matter about an identifiable individual, including municipal or local board employees.

Carried

4. Rise and Report

**Moved by Councillor Mike Smith
Seconded by Councillor Mitch Twolan**

That the Committee rise and report from the closed meeting.

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, September 25, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor David Inglis
Seconded by Councillor Bill Goetz**

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 10:15 a.m.

**Warden John Close, Chair
Corporate Services Committee – Finance and Property Division**