



## **The Corporation of the County of Bruce**

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

#### **Minutes**

September 25, 2014

9:32 a.m.

Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close (Chair)

Councillors Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver  
and Mike Smith  
Alternate Wilf Gamble

**Staff:**

Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Graeme Barrie, Director of Information Technology  
Bettyanne Cobean, Clerk-Treasurer  
Susan Earle, Administrator, Housing Services  
Brian Knox, Engineer  
Chris LaForest, Director of Planning  
Christine MacDonald, Housing Manager  
Eleanor MacEwen, Administrator – Brucelea Haven  
Cathy McGirr, Acting Museum Director/Curator  
Marianne Nero, Director of Human Resources  
Susan Petrik, Deputy Treasurer  
Angela Schmidt, Office Manager, Social Services  
Michelle Southam, Library Director  
Charles Young, Administrator – Gateway Haven joined meeting at  
10:45 a.m.

**Regrets:** Councillors David Inglis and Mitch Twolan  
Terry Sanderson, Director of Social Services  
Doug Smith, Director of Emergency Services

#### **1. Pecuniary Interest**

There were no declarations of pecuniary interest.

## **2. Action Items**

### **A. 2015 Budget Presentations / Reports**

- CAO Report – presented by CAO, Kelley Coulter;
- Clerk-Treasury, presented by Bettyanne Cobean, Clerk-Treasurer;
- Transportation & Environmental Services – presented by County Engineer, Brian Knox;
  - Sherri Dillon, Office Manager and Brent Glasier, Operations Manager were in attendance for this budget presentation.
- Social Housing – presented by Susan Earle, Administrator, Housing Services;
- Library – presented by Director of Library Services, Michelle Southam; and
- Museum – presented by Acting Museum Director, Cathy McGirr

The Committee recessed for lunch at 12:00 p.m. and reconvened at 12:30 p.m.

- Planning & Development – presented by the Director of Planning, Chris LaForest;
- Brucelea Haven - presented by Brucelea Haven Administrator, Eleanor MacEwen; and
- Gateway Haven - presented by Gateway Haven Administrator, Charles Young

### **3. Next Meeting**

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, October 9, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### **4. Adjournment**

**Moved by Councillor Larry Kraemer  
Seconded by Councillor Mike Smith**

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

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