



## Corporate Services Committee Minutes

September 29, 2016  
9:34 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Director of Corporate Services

**Regrets:** Councillor Janice Jackson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Presentation of 2017 Annual Business Plans and Budgets

Prior to the presentation of the business plans and budgets, the CAO reported that the Social Services and Housing, Long Term Care - Brucelea Haven and Gateway Haven and Highways Business Plans and Budgets will be presented to the Corporate Services Committee on October 6, 2016 along with the Consolidated Budget.

The following staff were in attendance for the presentations of the budgets: Marianne Nero, Director of Human Resources, Ray Lux, Acting Director of Paramedic Services, Melissa Legacy, Director of Library Services, Cathy McGirr, Museum Director, Chris LaForest, Director of Planning and Development, Charles Young, Director of Health Services, Susan Petrik, Deputy Treasurer and Stellina Williams, Business Investment Specialist - Energy Sector.

The following 2016 Business Plans and Budgets were presented:

- CAO
- Corporate Services including Non-Departmental Budget
- Human Resources
- Bruce County Paramedic Services

- Library
- Museum
- Planning and Development

Following the presentation of the 2016 Business Plans and Budgets, the Director of Corporate Services presented the Non-Departmental budget.

Councillor Anne Eadie withdrew from the Chambers at 10:00 a.m. and rejoined the Committee at 10:31 a.m. Ms. Stellina Williams withdrew from the Chambers at 10:30 a.m.

The Committee recessed at 12:05 p.m. and reconvened at 12:35 p.m.

### **3. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, October 6, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### **4. Adjournment**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That the meeting of the Corporate Services Committee adjourn at 1:44 p.m.

Carried

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Warden Mitch Twolan, Chair  
Corporate Services Committee