



## The Corporation of the County of Bruce

### Corporate Services Committee Finance and Property Division

#### Minutes

October 1, 2015  
10:35 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

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Closed Meeting

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

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

- **Native Land Update (Tammy Grove-McClement) pursuant to section 239 (2) (e) related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and,**
- **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.**

**Carried**

**3. Rise and Report**

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

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

**Carried**

Warden Twolan reported that direction to staff was provided on the three matters discussed in closed session.

**4. Action Items**

**A. 2015 Municipal Act – Five-Year Review and Conflict of Interest Act Review**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That the County of Bruce endorse the submission of the Association of Municipalities of Ontario (AMO), as attached to this report, regarding the Ministry of Municipal Affairs and Housing Legislation Review of the Municipal Act and the Municipal Conflict of Interest Act.**

**Carried**

**B. Delegation Referred Requesting Section 26(D) of the Procedure By-law be repealed**

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

**That By-law 2015-14 be repealed and reintroduced for adoption with the correct wording recommended by the Corporate Services Committee at the April 2, 2015 Committee meeting, "No person shall be permitted to speak to Council more than once within six (6) months on the same topic without the prior permission of Council."**

**Carried**

**C. Presentation of 2015 Capital Forecast**

Ms. Marianne Nero, Director of Human Resources presented the 2016 Capital Forecast for Human Resources.

**5. Information Item**

**A. 2016 Budget – General Discussion**

The Clerk-Treasurer reported on the process for the delivery of the 2016 Business Plan and Budgets on October 8, 2015. The agenda including these budgets will be issued and posted October 5, 2015.

**B. 2016 Council and Committee Meeting Schedule**

The 2016 Council and Committee Meeting Schedule and the Draft 2017 Budget Timetable was received for information. These schedules will be circulated to Members of Council and the Senior Management Team.

**6. Next Meeting**

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, October 8, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

**Moved by Councillor David Inglis  
Seconded by Councillor Anne Eadie**

**That the meeting of the Corporate Services Committee –  
Finance and Property Division adjourn at 12:05 p.m.**

**Carried**

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**Warden Mitch Twolan, Chair  
Corporate Services Committee – Finance and Property Division**