



## Corporate Services Committee Minutes

October 13, 2016  
12:45 p.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, Director of Corporate Services  
Chris LaForest, Director of Planning and Development  
Melissa Legacy, Director of Library Services  
Christine MacDonald, Director of Social Services and Housing  
Cathy McGirr, Museum Director  
Charles Young, Director of Health Services

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. 2017 Budget Discussions

The Director of Corporate Services referred to the 2017 Consolidated Budget currently requiring a 6.6% increase. Following comments from Committee members, it was noted that the Senior Management Team will meet to review the draft budget in an effort to identify potential reductions to this document with a goal of achieving a 3 - 3.5 % increase.

**B. Ontario Community Infrastructure Fund (OCIF) Formula Based Funding Allocation Notice**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That a by-law be introduced authorizing the execution of the Ontario Community Infrastructure Fund - Formula Based Component Contribution Agreement which will provide the County of Bruce with an annual grant allocation as follows:

- 2017 formula allocation \$295,780
- 2018 proposed formula allocation \$419,523
- 2019 proposed formula allocation \$649,124

Carried

**3. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, November 3, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario

**4. Adjournment**

Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle

That the meeting of the Corporate Services Committee adjourn at 1:30 p.m.

Carried

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Warden Mitch Twolan, Chair  
Corporate Services Committee