

Corporate Services Committee Minutes

# November 1, 2018

10:24 a.m.

# Council Chambers, Bruce County Administration Centre

# Walkerton, Ontario

Present: Warden Paul Eagleson (Chair)

Councillors Robert Buckle, David Inglis, Janice Jackson, Mike Smith, Milt McIver and Mitch Twolan

## **Staff:** Kelley Coulter, Chief Administrative Officer

## Christine MacDonald, Director of Human Services

Darlene Batte, Deputy Clerk

Bettyanne Cobean, Director of Corporate Services

Kara Van Myall, Director of Planning and Development

Marianne Nero, Director of Human Resources

Donna Van Wyck, Clerk

Regrets: Councillor Anne Eadie

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Action Items

1. County Courthouse Facility – Cayley Street, Walkerton

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Mike Smith**

T**hat a copy of the County Courthouse Facility – Cayley Street, Walkerton Report be forwarded to the Municipality of Brockton.**

**Carried**

### Information Items

The following reports were received for information:

* Integrated Energy Performance Program – Financial Update
* Chesley Bridge Replacement – Municipal Disaster Recovery Assistance Application
* Federal Gas Tax Fund – AMO’s Annual Report
* Working Capital Reserve – Q3 2018
* Interfund Allocations – lean Transformation
* Summary of Awarded Tenders – Q3 2018

### Act on Recommendations

**Moved by Councillor Mike Smith**

**Seconded by Councillor Robert Buckle**

**That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Corporate Services Committee in respect of all resolutions passed during the November 1, 2018 meeting.**

**Carried**

### Next Meeting

The next meeting of the Corporate Services Committee will take place on November 15, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### Adjournment

**Moved by Councillor Milt McIver**

**Seconded by Councillor Mitch Twolan**

**That the meeting of the Corporate Services Committee adjourn at**

**10:29 a.m.**

**Carried**

**Warden Paul Eagleson, Chair**

**Corporate Services Committee**