



## **Corporate Services Committee Minutes**

November 2, 2017  
10:05 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Brian Knox, Engineer  
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  
Michael McKeage, Director of Health Services  
Marianne Nero, Director of Human Resources

**Regrets:** Councillor Janice Jackson

### **1. Pecuniary Interest**

There were no declarations of pecuniary interest.

### **2. Action Items**

#### **A. 2018 Budget**

The Director of Health Services reported that the Ministry has confirmed funding for 2017 Paramedic Services. An increase of \$137,000 has been realized over the 2017 budgeted amount.

**Moved by Councillor Anne Eadie**  
**Seconded by Councillor Mike Smith**

That the Corporate Services Committee recommends that the 2018 budget be adopted reflecting a 3.27 % increase to the levy in the total amount of \$44,841,399 distributed according to the following table; and,

That a by-law be adopted establishing the levy and corresponding tax ratios and tax rates.

Department	2017	2018	Increase	%
Planning & Development	3,692,920	3,726,102	33,182	0.90
Paramedic Services	5,178,496	5,434,582	256,086	4.95
Museum	1,520,908	1,608,737	87,829	5.77
Library	3,228,675	3,397,915	169,240	5.24
Corporate Services	4,266,520	4,634,646	368,126	8.63
CAO	1,075,539	922,568	-152,971	-14.22
Long Term Care	3,437,867	3,504,239	66,372	1.93
Highways	12,469,853	12,778,315	308,462	2.47
Human Resources	820,830	954,860	134,030	16.33
Social Services & Housing	6,316,636	6,353,247	36,611	0.58
Non Departmental	1,413,147	1,526,188	113,041	8.00
Total	43,421,391	44,841,399	1,420,008	3.27

Carried

**B. Annual Business Plan and Budget Policies**

Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle

That Policies CAO-01 Annual Business Plan, CS-B01 Annual Budgeting and CS-B02 Budget Amendments be approved.

Carried

**3. Information Items**

The following reports were received for information:

- Tax Stabilization Reserve 2017 Activity Update
- Working Capital Reserve
- Forecasted Reserves
- Nine Month Financial Statement Review

**4. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, December 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

**5. Adjournment**

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the meeting of the Corporate Services Committee adjourn at  
10:24 a.m.

Carried

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Warden Mitch Twolan, Chair  
Corporate Services Committee