



## Corporate Services Committee Minutes

November 3, 2016  
11:51 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan (Chair)  
Councillors Robert Buckle, Anne Eadie, David Inglis, Janice Jackson, Milt McIver and Mike Smith  
Alternate: Mark Davis

**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  
Ray Lux, Acting Director of Paramedic Services  
Christine MacDonald, Director of Social Services and Housing  
Marianne Nero, Director of Human Resources  
Charles Young, Director of Health Services

**Regrets:** Councillor Paul Eagleson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Presentation - 2015 Asset Management Plan -Phase II

Mr. Gabe Metron, Regional Director, Senior Advisor - The Public Sector Digest Inc. presented the 2015 Asset Management Plan for the County of Bruce.

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

**That the 2015 Asset Management Plan for the County of Bruce be received for information.**

**Carried**

Ms. Shelley McDiarmid, Capital Asset Analyst and Ms. Sherri Dillon, Office Manager for the Highways Department were in attendance for this presentation.

The Committee recessed for lunch at 12:32 p.m. and reconvened at 1:15 p.m.

**3. Action Items**

**A. 2017 Budget Discussions**

As part of the 2017 Budget discussions the Committee considered the financial requests received from:

- Saugeen Valley Conservation Authority Cover Crop Program - \$60,000
- Children's Safety Village - \$33,000
- Grey Bruce Residential Hospice (Chapman House) - \$200,000

Moved by Councillor Janice Jackson

Seconded by Alternate Mark Davis

That one-time funding of \$50,000 to the Grey Bruce Residential Hospice, be approved.

Carried

The Committee supported a one-time funding allocation of \$5,000 to the Children's Safety Village.

Moved by Councillor Anne Eadie

Seconded by Councillor David Inglis

That the Corporate Services Committee recommends that the 2017 budget be adopted reflecting a 3.6% increase to the levy in the total amount of \$43,421,391 distributed according to the following table; and,

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

Department	2016	2017	Increase	%
Planning & Development	3,286,500	3,537,486	250,986	7.64
Paramedic Services	4,870,098	5,159,888	289,790	5.95
Museum	1,448,734	1,492,256	43,522	3.00
Library	3,084,221	3,204,478	120,257	3.90
Corporate Services	4,634,541	4,959,786	325,245	7.02
CAO	244,039	511,572	267,533	109.63
Long Term Care	3,043,510	3,429,613	386,103	12.69
Highways	12,559,395	12,462,604	96,791	0.77
Human Resources	903,780	815,319	88,461	9.79
Social Services & Housing	6,319,718	6,286,901	32,817	0.52
Non Departmental	1,517,488	1,561,488	44,000	2.90
<b>Total</b>	<b>41,912,024</b>	<b>43,421,391</b>	<b>1,509,367</b>	<b>3.60</b>

Carried

#### **4. Information Items**

The following reports were received for information:

- Manager of Information Technology Services Recruitment
- Third Quarter Financial Update including Q3 Reserve Summary

#### **5. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, December 1, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario

#### **6. Adjournment**

Moved by Councillor Robert Buckle  
Seconded by Councillor David Inglis

That the meeting of the Corporate Services Committee adjourn at 1:10 p.m.

Carried

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Warden Mitch Twolan, Chair  
Corporate Services Committee