



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

November 6, 2014
10:46 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close (Chair)

Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer,
Milt McIver, Mike Smith and Mitch Twolan

Staff:

Kelley Coulter, Chief Administrative Officer
Graeme Barrie, Director of Information Technology
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Eleanor MacEwen, Administrator – Brucelea Haven
Marianne Nero, Director of Human Resources
Terry Sanderson, Director of Social Services
Doug Smith, Director of Emergency Services
Michelle Southam, Library Director
Donna Van Wyck, Deputy-Clerk
Charles Young, Administrator – Gateway Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Fees & Charges By-law Annual Review

**Moved by Councillor Mitch Twolan
Seconded by Councillor David Inglis**

That the 2015 Fees and Charges By-law be accepted as presented and forwarded to County Council for approval; and,

That the Fees and Charges By-law be reviewed on an annual basis.

Carried

B. County of Bruce Multi-Year Accessibility Plan 2015 – 2018

**Moved by Councillor Milt McIver
Seconded by Councillor Mitch Twolan**

That the County of Bruce Multi-Year Accessibility Plan 2015-2018 be approved and forwarded to County Council for adoption; and,

That the Plan be posted on the County's website, circulated to Bruce County Library Branches and all lower tier municipalities in the County of Bruce.

Carried

C. Southwestern Integrated Fibre Technology (SWIFT)

**Moved by Councillor David Inglis
Seconded by Councillor Milt McIver**

That we acknowledge the SWIFT project and the potential contribution required from the County; and,

That the \$25,000 membership fee for the Western Ontario Wardens Caucus be included in the 2015 budget; and,

That Council will consider supporting the \$200,000 contribution at which time the project proceeds to that stage.

Carried

Donna Van Wyck withdrew from the Chambers.

Susan Petrik, Deputy-Treasurer joined the meeting.

D. Presentation of Budgets

The Information Technology budget was presented by Graeme Barrie, Director of Information Technology.

**Moved by Councillor Milt McIver
Seconded by Councillor Mitch Twolan**

That the Information Technology Budget be received for consideration as part of the consolidated budget deliberations.

Carried

The Consolidated Budget will be presented at a special meeting of the Corporate Services Committee, November 20, 2014.

3. Information Items

The following reports were received for information:

- Analysis of Reserves
- Third Quarter Financial Statements
- Summary of Awarded Tenders, July – October, 2014
- Association of Municipalities of Ontario – RE: Good Start to New Legislative Session: POA Tools Re-introduced Road Safety Bill

4. Closed Meeting

**A. Moved by Councillor Bill Goetz
Seconded by Councillor Larry Kraemer**

That the Committee move into a closed meeting to discuss the Strategic Plan / Operational Review for the County of Bruce pursuant to section 239 (3.1) of the Municipal Act for the purpose of educating or training the members.

Carried

5. Rise and Report

**Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz**

That the Committee rise and report from the Closed meeting.

Carried

6. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, November 20, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Larry Kraemer

**That the meeting of the Corporate Services Committee –
Finance and Property Division adjourn at 12:40 p.m.**

Warden John Close, Chair

Corporate Services Committee – Finance and Property Division