



The Corporation of the County of Bruce
Corporate Services Committee
Information Technology Division

Minutes

November 6, 2014
10:25 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, Information Technology Director
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Chris LaForest, Director of Planning
Eleanor MacEwen, Administrator Brucelea Haven
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Terry Sanderson, Director of Social Services and Housing
Doug Smith, Director of Emergency Medical Services
Michelle Southam, Library Director
Charles Young, Administrator, Gateway Haven

Regrets: Brian Knox, Engineer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. IT Strategic Plan

Moved by Councillor Larry Kraemer
Seconded by Councillor Mitch Twolan

That the IT Strategic Plan be received; and,

That the IT Strategic Plan recommendations be approved in principle.

Carried

3. Next Meeting

The next meeting of the Corporate Services Committee – Information Technology Division will take place on Thursday, December 4, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mike Smith**

That the meeting of the Corporate Services Committee – Information Technology Division adjourn at 10:45 a.m.

Carried

**Warden John Close, Chair
Corporate Services Committee – Information Technology
Division**