

Corporate Services Committee Minutes

# November 15, 2018

12:52 p.m.

# Council Chambers, Bruce County Administration Centre

# Walkerton, Ontario

Present: Councillors David Inglis, (Acting Chair), Robert Buckle, Anne Eadie, Janice Jackson, Mike Smith and Milt McIver

 Alternate Councillor Wilf Gamble

## **Staff:** Marianne Nero, Acting Chief Administrative Officer

 Darlene Batte, Deputy Clerk

 Bettyanne Cobean, Director of Corporate Services

 Donna Van Wyck, Clerk

Regrets: Warden Paul Eagleson, Councillor Mitch Twolan, Kelley Coulter, Chief Administrative Officer

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Action Items

1. 2019 Annual Business Plan and Budget Timetable

**Moved by Councillor Mike Smith**

**Seconded by Councillor Milt McIver**

**That the 2019 Budget and Annual Business Plan Timetable report be approved; and,**

**That January 10th and 11th,2019 be reserved to receive the 2019 Annual Business Plans and Operational and Capital Budgets, and January 24th, 2019 be reserved for follow up discussions.**

**Carried**

Councillor Anne Eadie joined the meeting at 12:54 p.m.

### Information Items

The 2018 Annual Business Plan and Financial Position Update report was received for information.

### Act on Recommendations

**Moved by Councillor Robert Buckle**

**Seconded by Councillor Mike Smith**

**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 15, 2018 meeting.**

**Carried**

### Next Meeting

The next meeting of the Corporate Services Committee will take place on December 6, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### Adjournment

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Mike Smith**

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

**12:59 p.m.**

**Carried**

**Councillor David Inglis, Acting Chair**

**Corporate Services Committee**