



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

November 20, 2014
12:30 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors David Inglis, (Acting Chair), Paul Eagleson, Bill Goetz, 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
Brian Knox, Engineer
Chris LaForest, Director of Planning
Eleanor MacEwen, Administrator – Brucelea Haven
Susan Petrik, Deputy Treasurer
Terry Sanderson, Director of Social Services
Doug Smith, Director of Emergency Services

Regrets: Warden John Close
Cathy McGirr, Museum Director/Curator
Marianne Nero, Director of Human Resources
Michelle Southam, Library Director
Charles Young, Administrator – Gateway Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2015 Budget

The Clerk-Treasurer presented the 2015 Consolidated Budget and Other Notes Report.

**Moved by Councillor Mitch Twolan
Seconded by Councillor Paul Eagleson**

That the 2015 Consolidated Budget be referred to the Corporate Services Committee – Finance and Property Division for consideration at the December 4, 2014 meeting.

Carried

Staff were directed to prepare a report for Committee's consideration at the December 4, 2014 meeting with options to reduce the budget and the associated impacts.

3. Closed Meeting

A. Moved by Councillor Bill Goetz Seconded by Councillor Mike Smith

That the Committee move into a closed meeting to discuss the Operational Review for the County of Bruce pursuant to section 239 (2) (b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees.

Carried

4. Rise and Report

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

That the Committee rise and report from the Closed meeting.

Carried

5. Next Meeting

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

6. Adjournment

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

**That the meeting of the Corporate Services Committee –
Finance and Property Division adjourn at 2:10 p.m.**

**Councillor David Inglis, Acting Chair
Corporate Services Committee – Finance and Property Division**