



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

December 4, 2014
11:20 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan (Chair)
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis,
Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Graeme Barrie, Director of Information Technology
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer
Brent Glasier, Operations Manager
Chris LaForest, Director of Planning
Eleanor MacEwen, Administrator, Brucelea Haven
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Susan Petrik, Deputy-Treasurer
Terry Sanderson, Director of Social Services and Housing
Doug Smith, Director of Emergency Services
Michelle Southam, Library Director
Charlie Young, Administrator, Gateway Haven

Regrets: Brian Knox, Engineer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Transfer to Reserves

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

That the following 2014 Transfers to/from Reserve Funds be authorized:

- **Unspent Capital Projects Budgeted**
- **Unspent Special Projects or committed funds**
- **All unspent special funding monies received**
- **Social Housing Service Manager surplus/deficit**
- **Social Housing Revolving Fund for AHP Program**
- **Unbudgeted and unspent Homes donations received and other donations received with specific conditions**
- **Amounts exceeding the budgeted product sales for Forestry Program to surplus, shortfalls financed from Reserves**

Carried

B. 2015 Consolidated Budget

**Moved by Councillor Mike Smith
Seconded by Councillor Janice Jackson**

That the 2015 Consolidated Budget be received for information.

Carried

The Committee provided direction to staff to review the budget with the expectation that the budget be further reduced by at least 1% to approximately 3.9%.

3. Information Items

The following reports were received for information:

- **External Auditor – BDO Canada LLP**
- **2014 Year in Review – CAO Report**
- **Update to Third Quarter Financial Review**
- **Ministry of Finance – Ontario Municipal Partnership Funding**

- 4. Closed Meeting**
A. Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the Committee move into a closed meeting to discuss Library Board Appointments 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

- 5. Rise and Report**
Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the Committee rise and report from the Closed meeting.

Carried

- 6. Library Board Appointments**

The Committee received the Report of the Evaluation Committee.

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the following be appointed to the Bruce County Library Board for the term of 2015 – 2018:

Coastline: Michael Mosynski;
Inland: Catherine Dickison; and
North: Patricia Symon

Carried

- 7. Next Meeting**

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, December 18, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

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

**That the meeting of the Corporate Services Committee –
Finance and Property Division adjourn at 12:10 p.m.**

Carried

**Warden Mitch Twolan, Chair
Corporate Services Committee – Finance and Property Division**