



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

**Minutes**

December 4, 2014  
11:15 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, Information Technology Director  
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  
Susa 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 of Reserves**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver**

**That the transfer of \$60,000 from the Wide Area Network Reserve Account to the Wide Area Network Operating Account be approved.**

**Carried**

**B. 2015 IT Strategic Plan Initiative**

**Moved by Councillor Mike Smith  
Seconded by Councillor Robert Buckle**

**That implementation of the 2015 IT Strategic Plan Initiatives be approved.**

**Carried**

**3. Next Meeting**

The next meeting of the Corporate Services Committee – Information Technology Division will take place on Thursday, January 8, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**4. Adjournment**

**Moved by Councillor David Inglis  
Seconded by Councillor Mike Smith**

**That the meeting of the Corporate Services Committee – Information Technology Division adjourn at 11:19 a.m.**

**Carried**

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**Warden Mitch Twolan, Chair  
Corporate Services Committee – Information Technology  
Division**