



Bruce County Council Minutes

The Inaugural meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:33 a.m. on Thursday, December 7, 2017.

The Clerk called the meeting to order and welcomed Members of Council and guests to the meeting.

1. Roll Call

Present: Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, CAO
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Brian Knox, Director of Transportation and Environmental Services
Melissa Legacy, Director of Library Services
Chris LaForest, Director of Planning
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk

Regrets: Councillors Janice Jackson and Milt McIver

2. Nominations

The Clerk called for nominations for the Warden for 2018.

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That nominations for the position of Warden for 2018 be closed.

Carried

Moved by Councillor David Inglis
Seconded by Councillor Mike Smith

That Councillor Paul Eagleson be nominated for Warden of Bruce County for the year 2018.

Carried

Councillor Eagleson confirmed his willingness to accept the nomination and there being only one nomination, Councillor Eagleson was declared elected Warden of the County of Bruce for 2018.

Warden Eagleson was escorted to the chair by Councillors David Inglis and Mike Smith and was invested with the Chain of Office by the 2017 Warden, Mitch Twolan. The Warden's pin was presented by the Chief Administrative Officer, Kelley Coulter. Ms. Tammy Grove-McClement, County Solicitor administered the Declaration of Office to the Warden.

Council recessed at 10:00 a.m. and reconvened at 10:30 a.m.

3. Pecuniary Interest

There were no declarations of pecuniary interest.

4. Minutes

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That the minutes of the November 2 and 16, 2017 Council Sessions be adopted as circulated.

Carried

5. Appointment of Committee Chairs

Moved by Councillor Mike Smith
Seconded by Councillor Mitch Twolan

That Section 22D of Procedure By-law #2017-024 be waived to permit the appointment of Councillor Janice Jackson for a 4th term as Chair of the Museum Committee.

Carried

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

That the selection of Committee Chairs be confirmed as follows:

Corporate Services - Warden Paul Eagleson
Executive - Warden Paul Eagleson
Transportation and Environmental Services - Councillor David Inglis
Homes - Councillor Anne Eadie
Human Resources - Warden Paul Eagleson
Museum - Councillor Janice Jackson
Paramedic Services - Councillor Robert Buckle
Planning and Development - Councillor Mike Smith
Human Services - Councillor Mitch Twolan

Grey Bruce Health Board - Warden Paul Eagleson and Councillors David Inglis and Mitch Twolan

Accessibility Advisory Committee - Warden Paul Eagleson and Councillor Mitch Twolan

Carried

6. Communications

A. Township of Huron-Kinloss

Requesting a letter of support for their funding applications to the Ministry of Energy - Municipal Energy Plan Program (MEP) and the Ministry of the Environment and Climate Change - Municipalities for Climate Innovation Program (MCIP)

Referred to the Executive Committee

7. Delegations

There were no delegations.

8. Reports from Staff

There were no reports from staff.

9. Inquiries and Announcements

There were no inquiries and announcements.

10. Committee Minutes

Moved by Councillor Mike Smith
Seconded by Councillor Mitch Twolan

That the minutes of the following meetings be approved:

November 2, 2017

- Executive Committee
- Corporate Services Committee
- Homes Committee
- Human Resources Committee

- Museum Committee
- Paramedic Services Committee
- Social Services & Housing Committee

November 9, 2017

- Executive Committee

November 16, 2017

- Planning and Development Committee
- Highways Committee
- Social Services and Housing Committee
- Museum Committee

Carried

11. Notice of Motion

There were no notice of motions.

12. Other Business

There was no other business.

13. By-laws

Moved by Councillor David Inglis

Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2017-073 - A by-law to authorize the execution of Amendment # 1 to iMEDIC Electronic Ambulance Call Reporting System and Hosting Agreement between Interdev Technologies Inc. and the Corporation of the County of Bruce

2017-074 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Corporation of the County of Huron for the maintenance and repair of boundary roads and bridges and winter maintenance activities

2017-075 - A by-law to authorize the execution of a Municipal Contribution Agreement 2016 Social Infrastructure Fund - Rental Housing Component between the Corporation of the County of Bruce and Bruce Peninsula Association of Community Living

2017-076 - A by-law to authorize the establishment of a Reserve Fund in Memory of Dorrell Young

2017-077 - A by-law to authorize the execution of the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Education and the Corporation of the County of Bruce for the 2018-2019 Ontario Early Years Child and Family Centres

2017-078 - A by-law to amend by-law 2016-051 being a by-law to authorize the execution of a Lease Agreement between the Corporation of the County of Bruce and Home and Community Support Services of Grey/Bruce

2017-079 - A by-law to establish a Highway known as part of Bruce County Road 1

2017-080 - A by-law to adopt Amendment Number 227 to the County of Bruce Official Plan

2017-081 - A by-law to confirm the proceedings of the Council of the County of Bruce at its meeting held the 7th day of December, 2017

14. **Adjournment**

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That the meeting of Bruce County Council adjourns at 10:42 a.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk