



Bruce County Council Minutes

The special meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 12:34 p.m. on Thursday, December 21, 2017.

1. Roll Call

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

Staff: Kelley Coulter, CAO
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Notice of Motion

There were no Notice of motions.

4. Other Business

Past Warden Mitch Twolan announced that the Bruce County Wardens 150 Years Commemorative Book has been published, a copy of which will be provided to current Members of Council and Past Wardens.

5. By-laws

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

That the following by-laws be approved:

2017-082 - A by-law to authorize the execution of a cost-sharing agreement for service extensions on Bruce Road 17 at Mill Creek Bridge (1721530) between the Corporation of the County of Bruce and Redhawk Construction Co. Ltd.

2017-083 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its special meeting held the 21st day of December, 2017

Carried

6. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the meeting of Bruce County Council adjourn at 12:38 p.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk