



## Corporate Services Committee Minutes

January 6, 2017  
1:30 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan (Chair)  
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, and  
Milt Mclver

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services

**Regrets:** Councillors Janice Jackson and Mike Smith

### 1. Pecuniary Interest

Warden Mitch Twolan and Councillor Anne Eadie declared a pecuniary interest in regards to item 2A. - Connect to Innovate and left the chambers during the discussion.

### 2. Action Items

#### A. Connect to Innovate

Moved by Councillor Milt Mclver

Seconded by Councillor Robert Buckle

That we support an application, either independently or in partnership, to the Connect to Innovate program intended to bring high-speed internet to Canadians in rural and remote communities.

Carried

### 3. Information Items

The following reports were received for information:

- 2017 Ontario Municipal Partnership Fund Allocation
  - Staff were directed to send a letter to the Ministry addressing concerns with the presentation of the information
- Summary of Awarded Tenders Q4 2016
- BMA Municipal Study 2016
- Grey Bruce Health Unit 2016 Ministry of Health Funding Approval
- 2016 Assessment Update - Municipal Summary

### 4. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, February 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

### 5. Adjournment

Moved by Councillor Anne Eadie  
Seconded by Councillor Paul Eagleson

That the meeting of the Corporate Services Committee adjourns at 1:55 p.m.

Carried

---

Warden Mitch Twolan, Chair  
Corporate Services Committee