



The Corporation of the County of Bruce

Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, January 15, 2015.

1. Roll Call

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

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Clerk-Treasurer
Chris LaForest, Director of Planning
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Doug Smith, Director of Emergency Services
Michelle Southam, Library Director
Donna Van Wyck, Deputy Clerk
Charles Young, Administrator – Gateway Haven

Regrets: Brian Knox, Engineer
Eleanor MacEwen, Administrator – Brucelea Haven
Dr. Hazel Lynn, Medical Officer of Health

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Janice Jackson
Seconded by Councillor Paul Eagleson**

That the minutes of the December 4, 2014 and December 18, 2014 Council Sessions be adopted as circulated.

Carried

4. Delegations

A. Recognition of Bruce County Public Library Board Past Members

Warden Twolan recognized the following outgoing public members of the Bruce County Public Library Board:

Joan Harrison – 20 years service
Les Nichols – 12 years service
Lyn Sawatsky – 8 years service
John Michaluk – 8 years service

A presentation was made by Warden Twolan to Ms. Joan Harrison & Mr. Les Nichols who were in attendance for this Session.

B. Ontario Youth Apprenticeship Program (OYAP)

Mr. Dave Barrett, Bluewater District School Board / Bruce Grey Catholic District School Board OYAP Coordinator Facilitator made a presentation to County Council on the Ontario Youth Apprentice Program.

5. County Officer Reports

There were no County Officer Reports.

6. Inquiries and Announcements

Councillor Inglis commented on the recent announcement made related to the movement of bail hearings from the Walkerton to the Owen Sound Court. The matter was referred to the Corporate Services Committee – Finance and Property Division.

7. Committee Minutes

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

That the minutes of the following meetings be approved:

December 4, 2014

- **Corporate Services Committee – Finance and Property Division**
- **Corporate Services Committee – Information Technology Division**
- **Homes Committee**
- **Museum Committee**
- **Social Services and Housing Committee**

December 18, 2014

- **Agriculture, Tourism and Planning Committee**
- **Emergency Services Committee**
- **Museum Committee**
- **Highways Committee**

Carried

8. Motions

There were no further motions.

9. Unfinished Business

There was no unfinished business.

10. By-laws

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the following by-laws be approved:

2015 – 001 – A by-law to establish fees and charges for the Corporation of the County of Bruce

2015 - 002 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 15th day of January, 2015

Carried

11. Adjournment

Moved by Councillor Paul Eagleson

Seconded by Councillor Janice Jackson

**That County Council adjourn at 10:05 a.m. to meet again on
Thursday, February 5, 2015 at 9:30 a.m.**

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Clerk-Treasurer