



## The Corporation of the County of Bruce

### Bruce County Council Minutes

A special meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 10:40 a.m. on Thursday, April 17, 2014.

#### 1. Roll Call

**Present:** Warden John Close  
Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, CAO  
Bettyanne Cobean, Clerk-Treasurer  
Chris LaForest, Director of Planning

**Regrets:** Graeme Barrie, Director of Information Technology  
Doug Harris, Director of Human Resources  
Brian Knox, Engineer  
Eleanor MacEwen, Administrator – Brucelea Haven  
Cathy McGirr, Acting Museum Director/Curator  
Terry Sanderson, Director of Social Services  
Doug Smith, Director of Emergency Services  
Michelle Southam, Library Director  
Donna Van Wyck, Deputy Clerk  
Charles Young, Administrator – Gateway 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. Communications**

There were no communications.

**4. County Officer Reports**

There were no County Officer Reports

**5. Inquiries and Announcements**

There were no inquiries and announcements.

**6. Motions**

There were no motions.

**7. Unfinished Business**

There was no unfinished business.

**8. By-laws**

**Moved by Councillor Milt McIver**

**Seconded by Councillor Mitch Twolan**

**That the following by-laws be approved:**

**2014 – 021 – A by-law to authorize the execution of an agreement between The Corporation of the County of Bruce and Her Majesty the Queen in right of Ontario as represented by the Minister of Rural Affairs**

**2014–022- A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 17th day of April, 2014**

**Carried**

**9. Adjournment**

**Moved by Councillor Paul Eagleson**

**Seconded by Councillor Milt McIver**

**That County Council adjourn at 10:45 a.m. to meet again on Thursday, May 1, 2014.**

**Carried**

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**John Close, Warden**

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**Bettyanne Cobean, Clerk-Treasurer**