



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 1:20 p.m. on Thursday, August 7, 2014.

1. Roll Call

Present: Warden John Close
Councillors Paul Eagleson, Bill Goetz, David Inglis, Milt McIver,
Mike Smith and Mitch Twolan
Alternate Anne Eadie

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Clerk-Treasurer

Regrets: Councillor Larry Kraemer
Graeme Barrie, Director of Information Technology
Doug Harris, Director of Human Resources
Brian Knox, Engineer
Chris LaForest, Director of Planning
Eleanor MacEwen, Administrator – Brucelea Haven
Cathy McGirr, Acting Museum Director/Curator
Terry Sanderson, Director of Social Services
Doug Smith, Director of Emergency Services
Charles Young, Administrator – Gateway Haven
Michelle Southam, Library Director
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 Mitch Twolan
Seconded by Councillor Milt McIver**

That the minutes of the June 25th, 2014 Council Session be adopted as circulated.

Carried

4. Communications

A. Great Lakes and St. Lawrence Cities Initiative

Expressing appreciation to the County for their ongoing support of the Great Lakes and St. Lawrence Cities Initiative through their annual membership.

Filed

B. University of Guelph

Expressing appreciation to the County for their ongoing support of the University of Guelph, Ontario Agricultural College – Bruce County Graduation Awards.

Filed

C. Owen Sound Regional Hospital Foundation

Expressing appreciation for the County's contribution to the Hospital Campaign.

Filed

D. Association of Municipalities of Ontario – Local Authority Services (LAS)

Announcing a rebate to all LAS Natural Gas Program members. The County of Bruce will be rebated \$8,277.57.

Filed

E. Amberley Gavel Ltd.

Providing report regarding the investigation of alleged improperly closed meetings of County Council.

Referred to the Corporate Services Committee – Finance and Property Division.

5. Delegations

There were no delegations.

6. County Officer Reports

There were no County Officer Reports.

7. Inquiries and Announcements

There were no Inquiries or Announcements.

8. Committee Minutes

Moved by Councillor David Inglis

Seconded by Councillor Mike Smith

That the Minutes of the following Committees be approved:

August 7, 2014

- **Corporate Services Committee – Human Resources Division**
- **Highways Committee**
- **Museum Committee**

Carried

9. Motions

There were no further motions.

10. Unfinished Business

There was no unfinished business.

11. By-laws

Moved by Councillor Bill Goetz

Seconded by Councillor David Inglis

That the following by-law be approved:

2014-038 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of August, 2014

Carried

12. Adjournment

**Moved by Councillor Bill Goetz
Seconded by Councillor David Inglis**

**That County Council adjourn at 1:25 p.m.. to meet again on
Thursday, September 4, 2014.**

Carried

John Close, Warden

Bettyanne Cobean, Clerk-Treasurer