



## 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, September 8, 2016.

### 1. Roll Call

**Present:** Warden Mitch Twolan  
Councillors David Inglis, Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver  
and Mike Smith  
Alternate Jay Kirkland

**Staff:** Kelley Coulter, CAO  
Bettyanne Cobean, Director of Corporate Services  
Melissa Legacy, Director of Library Services  
Chris LaForest, Director of Planning  
Ray Lux, Acting Director of Emergency Services  
Christine MacDonald, Director of Social Services and Housing  
Cathy McGirr, Museum Director  
Marianne Nero, Director of Human Resources  
Donna Van Wyck, Deputy Clerk  
Charles Young, Director of Health Services

**Regrets:** Councillor Janice Jackson, Brian Knox - Engineer

**Recording Secretary:** Darlene Batte, Administrative Assistant

### 2. Pecuniary Interest

There were no declarations of pecuniary interest.

### 3. Minutes

Moved by Councillor Paul Eagleson  
Seconded by Councillor Milt McIver

That the minutes of the August 4, 2016 Council Session be adopted as circulated.

Carried

### 4. Communications

#### A. Kelsey Ruetz, Scholarship Recipient

Expressing appreciation to the County for their ongoing support of the scholarship program.

Filed

### 5. County Officer Reports

There were no County Officer reports.

### 6. Inquiries and Announcements

Warden Twolan congratulated Councillor Eagleson on winning the Special Class - Mayors and Members of Council, Members of Parliament Competition at the Bruce County Plowing Match September 2, 2016.

### 7. Committee Minutes

Moved by Councillor Milt McIver  
Seconded by Councillor Paul Eagleson

That the minutes of the following meetings be approved:

August 4, 2016

- Executive Committee
- Corporate Services Committee
- Homes Committee
- Human Resources Committee
- Museum Committee
- Social Services and Housing Committee
- Paramedic Services Committee

August 11, 2016

- Highways Committee
- Planning and Development Committee
- Social Services and Housing Committee

Carried

### 8. Motions

There were no motions.

9. **Unfinished Business**

There was no unfinished business.

10. **By-laws**

Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2016 - 063 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Municipality of South Bruce to facilitate the cost-sharing of drainage improvements and reconstruction of Bruce Road 6East (Absalom Street West) in the Village of Mildmay

2016 - 064 - A by-law to Adopt Amendment No. 205 to the County of Bruce Official Plan

2016 - 065 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 8th day of September, 2016

Carried

11. **Adjournment**

Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle

That the meeting of Bruce County Council adjourn at 9:35 a.m.

Carried

---

Mitch Twolan, Warden

---

Bettyanne Cobean, Director of Corporate Services