



## **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 9:30 a.m. on Thursday, September 18, 2014.

#### **1. Roll Call**

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

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

**Regrets:** Councillor Larry Kraemer

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

#### **2. Pecuniary Interest**

There were no declarations of pecuniary interest.

#### **3. Committee Minutes**

**Moved by Councillor Milt McIver**  
**Seconded by Councillor Paul Eagleson**

**That the Minutes of the September 4, 2014 Agriculture, Tourism and Planning Committee, be approved.**

**Carried**

**4. By-laws**

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

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

**2014-045 – A by-law to authorize the execution of an agreement of Purchase and Sale for the purchase of lands described as Lot 14, Concession 6 W.B.R., former Lindsay Township, Municipality of Northern Bruce Peninsula**

**2014-046 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 18th day of September, 2014**

**Carried**

**5. Adjournment**

**Moved by Councillor Paul Eagleson  
Seconded by Councillor Milt McIver**

**That County Council adjourn at 9:35 a.m. to meet again on Thursday, October 9, 2014.**

**Carried**

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**John Close, Warden**

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**Bettyanne Cobean, Clerk-Treasurer**