



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, October 22, 2015.

1. Roll Call

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

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Director of Corporate Services
Chris LaForest, Director of Planning
Marianne Nero, Director of Human Resources
Donna Van Wyck, Deputy Clerk

The following members of the Corporate Imaging and Messaging Cross-Functional Team were in attendance:

Kara Van Myall, Project Lead
Jill Roote, Project Manager
Rick Aitken, IT Services
Stephen Wood, Library Services
Chris Irvine, Museum
Janice Mewhinney, Museum

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Committee Reports

- Report of the Corporate Imaging and Messaging Cross-Functional Team
– Request for Proposal

4. Motions

Moved by Councillor David Inglis

Seconded by Councillor Anne Eadie

That the County Council receive the Corporate Imaging and Messaging Cross Functional Team Request for Proposal report for information; and,

That County Council authorize staff to fund the project from 2015 budget resources as outlined; and,

That County Council authorize staff to award the contract to Tenzing Communication; and,

That County Council authorize staff to apply to the Rural Economic Development (RED) Program within the funding criteria and under the general terms as outlined.

Carried

5. By-laws

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the following by-law be approved:

2015 – 040 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 22nd day of October, 2015

Carried

6. Adjournment

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

**That the meeting of Bruce County Council adjourn at 10:00 a.m.
Carried**

Warden Mitch Twolan

Bettyanne Cobean, Clerk