



Corporate Services Committee Minutes

August 3, 2017
9:46 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Christine MacDonald, Director of Social Services & Housing
Michael McKeage, Director of Health Services
Janice Mewhinney, Business / Income Development Manager
Marianne Nero, Director of Human Resources

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Financial Software Purchase

Moved by Councillor Robert Buckle

Seconded by Councillor Anne Eadie

That the Treasurer be authorized to utilize the Financial Software Reserve during the 2017 budget year to advance the Corporation forward with budgeting and financial reporting.

Carried

3. Information Items

The Budget Impacts per Ontario Regulation 285/09 report was received for information.

4. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, September 7, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

5. Adjournment

Moved by Councillor Janice Jackson
Seconded by Councillor Mike Smith

That the meeting of the Corporate Services Committee adjourn at 9:50 a.m.

Carried

Warden Mitch Twolan, Chair
Corporate Services Committee