



Corporate Services Committee Minutes

April 5, 2018
9:58 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Marianne Nero, Director of Human Resources
Jill Roote, Manager of Economic Development

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Disposal of Surplus Equipment Policy

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That the Disposal of Surplus Equipment Policy be rescinded.

Carried

B. 2019 Annual Business Plan and Budget Timetable

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the 2019 Budget and Annual Business Plan Timetable Report be approved; and,

That December 13th and 14th be reserved to receive the 2019 Annual Business Plans and Operational and Capital Budgets.

Carried

C. Chesley Bridge Replacement - 2018 Budget Amendment

Moved by Councillor David Inglis

Seconded by Councillor Mike Smith

That the 2018 Budget be amended to include the replacement cost for the Chesley Bridge estimated at \$3.2 million to initially be funded internally with the financing to be confirmed once the results of the Municipal Disaster Recovery Assistance (MDRA) program application are known.

Carried

3. Information Items

The following reports were received for information:

- 2017 Unaudited Financial Statement
- Grey Bruce Health Unit - 2018 Approved budget
- Municipal Green House Gas Challenge Fund Application
- 2018 Education Property Tax Rates
- Summary of Awarded Tenders - January to March 2018
- Ontario Education Collaborative Marketplace - Purchase of Dell Servers and Infrastructure

4. Next Meeting

The next meeting of the Corporate Services Committee will take place on May 3, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario

5. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the meeting of the Corporate Services Committee adjourn at 10:10 a.m.

Carried

Warden Paul Eagleson, Chair
Corporate Services Committee