



## Corporate Services Committee Minutes

April 6, 2017  
12:50 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services

**Regrets:** Councillor Milt McIver

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Rental of Meeting Room Space to Bruce County Municipalities**

Moved by Councillor Anne Eadie  
Seconded by Councillor David Inglis

That the request for rental of the Council Chambers to lower tier municipalities, be approved; and,

That the daily/evening rental rate, which includes an Administration fee for media equipment, coffee and water stations, and staffing of the atrium be set at:

Occupancy	During open Hours	After Hours
1 room occupancy	\$150.00	\$200.00
2 room occupancy	\$225.00	\$275.00
3 room occupancy	\$300.00	\$350.00

Carried

**B. 2017 Tax Ratios - Landfills Assessment Review**

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the 2017 Tax Ratios - Landfills Assessment Review be received for information, and further if necessary, the Director of Corporate Services be instructed to prepare and present a revised By-law for Council's consideration to accommodate the tax ratio framework for the new landfill property class to replace By-law Number 2017-18.

Carried

**C. Charging Station - Bruce Power Offer**

Moved by Councillor Anne Eadie

Seconded by Councillor Paul Eagleson

That staff be directed to reach out to Bruce Power advising that the County declines the offer for a complimentary EV Charging Station and suggesting that they contact each of the Lower Tier Municipalities to determine if there is interest from any of them.

Carried

**3. Information Items**

The following reports were received for information:

- Unaudited 2016 Financial Statement
- 2017 Annual Repayment Limit

**4. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, May 4, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

**5. Adjournment**

Moved by Councillor Janice Jackson

Seconded by Councillor Robert Buckle

That the meeting of the Corporate Services Committee adjourns at 1:04 p.m.

Carried

---

Warden Mitch Twolan, Chair  
Corporate Services Committee