



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the Bruce Gallery, Bruce County Museum and Cultural Centre, Southampton at 11:00 a.m. on Thursday, July 5, 2018.

Warden Eagleson welcomed everyone to Summer Session and expressed his appreciation to Museum and Cultural Centre staff for preparation of their facility for this event.

1. Roll Call

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation and Environmental Services
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor David Inglis
Seconded by Councillor Mike Smith**

That the minutes of the June 1, 2018 Council Session be adopted as circulated.

Carried

4. Communications

There were no communications

5. Delegations

A. BruceWorx

The following members of the BruceWorx Cross Functional Team, Mike Kirkpatrick, Deb Sturdevant and Tania Dickson were in attendance to make a presentation on the BruceWorx initiative.

B. Communications Strategy

The following members of the Communications Cross Functional Team, Eleanor MacEwen, Cindy Tanner, Amanda Maxwell, Charlene Cornfield, Stephanie Crilly and Stephen Wood were in attendance to present the Communications Strategy.

6. Staff Reports

There were no staff reports.

7. Inquiries and Announcements

Warden Paul Eagleson announced his intent to see the position of Warden, 2019, subject to his re-election in October, 2018.

Councillor Anne Eadie extended an invitation to attend the Scottish Festival in Kincardine Friday, July 6, 2018 - Sunday, July 8, 2018.

8. Committee Minutes

**Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver**

That the minutes of the following meetings be approved:

June 1, 2018

- **Corporate Services Committee**
- **Executive Committee**
- **Homes Committee**
- **Human Services Committee**
- **Human Resources Committee**

June 21, 2018

- **Executive Committee**
- **Planning and Development Committee**
- **Transportation and Environmental Services Committee**

Carried

9. Notice of Motion

There were no Notice of motions.

10. Other Business

There was no other business.

11. By-laws

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

That the following by-laws be approved:

2018-040 - A by-law to authorize the execution of Amendments to the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Education and the Corporation of the County of Bruce for the 2018 Child Care Service Agreement

2018-041 - A by-law to authorize the execution of an Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Housing and the Minister of Finance and the Corporation of the County of Bruce for the Portable Housing Benefit - Special Priority Policy (PHB_SPP) Program

2018-042 - A by-law to authorize the execution of an Ontario Transfer Payment Agreement between the Housing Services Corporation and the County of Bruce for the GreenON Social Housing Program

2018-043 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Horizon Child Care for the provision of child care services

2018-044 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and Monkey Barrel Play Inc. for the provision of child care services

2018-045 - A by-law to Amend By-law 2018-013, being a by-law to adopt estimates, tax ratios and tax rates for the Year 2018

2018-046 - A by-law to provide for certain capping options with respect to property taxes for those properties in the commercial, industrial and multi-residential classes for the 2018 taxation year

2018-047 - A by-law to authorize the execution of an encroachment agreement between the Corporation of the County of Bruce and Kevin Bradley

2018 - 048 -A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 5th day of July, 2018

Carried

12. **Adjournment**

Moved by Councillor Mitch Twolan

Seconded by Councillor Janice Jackson

That the meeting of Bruce County Council adjourn at 12:17 p.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk