



Corporate Services Committee Minutes

August 2, 2018

11:27 a.m.

Council Chambers, Bruce County Administration Centre
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Mike Kirkpatrick, Information Technology
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
Jill Roote, Manager of Economic Development
Donna Van Wyck, Clerk

Regrets: Kara Van Myall, Director of Planning and Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Generator Inspection and Compliance

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

That the expenditures required to complete the necessary repairs and upgrades to the Cayley Street and Park Street generators, estimated at approximately \$30,000 + HST, to be financed from the Cayley Street and Park Street Building Reserves in 2018, be approved.

Carried

3. Information Items

The following reports were received for information:

- Forecasted Reserves - December 31, 2018
- Ontario Regulation 284/09 Budget Impacts Annual Disclosure
- Chesley Bridge Replacement - Municipal Disaster Recovery Assistance

4. Act on Recommendations

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

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Corporate Services Committee in respect of all resolutions passed during the August 2, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, September 6, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That the meeting of the Corporate Services Committee adjourn at 11:31 a.m.

Carried

**Warden Paul Eagleson, Chair
Corporate Services Committee**