



Corporate Services Committee Minutes

September 28, 2017
9:34 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Director of Corporate Services
Nicole Charles, Assistant Library Director
Brian Knox, Director of Transportation & Environmental Services
Chris LaForest, Director of Planning and Development
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Susan Petrik Deputy Treasurer
Heather Thomson, Buyer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Presentation of 2018 Annual Business Plans, Operational and Capital Budgets

The following 2018 Business Plans and Budgets were presented:

- Consolidated Summary
- CAO
- Corporate Services including Non-Departmental Budget

The Committee recessed at 11:12 a.m. and reconvened at 11:25 a.m.

- Highways
- Museum

Brian Knox, Chris LaForest, Susan Petrik withdrew from the Chambers at 12:30 p.m.

The Committee recessed for lunch at 12:30 p.m. and reconvened at 1:10 p.m.

- Library

Chris LaForest and Susan Petrik rejoined the meeting at 1:18 p.m.

- Health Services

The Committee recessed at 2:20 p.m. and reconvened at 2:25 p.m.

- Social Services and Housing

The Annual Business Plans and 2018 budgets were received for information for consideration in the 2018 budget deliberations.

3. **Next Meeting**

The next meeting of the Corporate Services Committee will take place on Friday, September 29, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the meeting of the Corporate Services Committee adjourn at 3:12 p.m.

Carried

Warden Mitch Twolan, Chair
Corporate Services Committee