



## Corporate Services Committee Minutes

September 29, 2017  
9:00 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  
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  
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### 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:

- Planning and Development

Councillor Inglis with drew from the Chambers at 9:24 a.m. and rejoined the meeting at 9:31 a.m.

- Human Resources

The Committee recessed at 9:40 a.m. and reconvened at 10:00 a.m. Brian Knox joined the meeting at 10:00 a.m.

- Consolidated

The Annual Business Plans and 2018 operational and capital budgets were received for information for consideration as part of the 2018 budget deliberations.

The Committee provided direction to staff to review the draft budgets and identify potential savings to achieve a recommended range between 3 - 3.5%.

### **3. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, October 5, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### **4. Adjournment**

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

**That the meeting of the Corporate Services Committee adjourn at  
11:00 a.m.**

**Carried**

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**Warden Mitch Twolan, Chair  
Corporate Services Committee**