



Corporate Services Committee Minutes

October 12, 2017
9:30 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate 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
Jennifer Smith, Purchasing Manager
Susan Petrik Deputy Treasurer
Heather Thomson, Buyer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2018 Budget

At the budget presentation meetings held September 28 and 29, 2017, the Committee provided direction to staff to review the draft budgets and identify potential reductions to achieve a recommended target range between 3 - 3.5%.

The Director provided an overview of the Consolidated Capital, Consolidated Operational and Consolidated Corporate Budgets. The Director referred to the following Departmental Budgets highlighting adjustments that were made resulting in a 3.54% increase to the levy:

- Human Resources
- Highways
- Paramedic Services
- Social Services and Housing

As requested by the Committee, the Organizational Chart for the Planning and Economic Development Department and an information report on BruceWorX were also presented.

The Committee provided further direction to staff to review the draft budgets to achieve an upset increase of 3.3%.

3. Next Meeting

The next meeting of the Corporate Services Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

4. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

**That the meeting of the Corporate Services Committee adjourn at
10:40 a.m.**

Carried

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