



## Corporate Services Committee Minutes

March 2, 2017  
12:37 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services

**Regrets:** Councillor Mike Smith

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Park Street Administration Centre - Renovations**

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That further renovations to the Park Street Administration Centre to a maximum of \$100,000 be approved and financed from the Tax Stabilization Reserve if the 2016 surplus is adequate to support the expenditure, or otherwise from the Working Capital reserve.

Carried

### **3. Information Items**

The following reports were received for information:

- Corporate Lease Vehicle Usage
- Cell Phone Vendor of Record
- Council Remuneration & Expenses Report 2016

### **4. Closed Meeting**

Moved by Councillor David Inglis

Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting pursuant to Section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees.

Carried

### **5. Rise and Report**

Moved by Councillor Robert Buckle

Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that items discussed during the closed meeting were those items listed on the Agenda and there was nothing further to report from the closed meeting.

### **6. Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, April 6, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario

### **7. Adjournment**

Moved by Councillor Anne Eadie

Seconded by Councillor Paul Eagleson

That the meeting of the Corporate Services Committee adjourn at 1:00 p.m.

Carried

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Warden Mitch Twolan, Chair  
Corporate Services Committee