



## Bruce County Council Minutes

A special meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, April 13 2017.

### 1. Roll Call

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

**Staff:** Kelley Coulter, CAO  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Brian Knox, Engineer  
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  
Marianne Nero, Director of Human Resources  
Donna Van Wyck, Clerk  
Charles Young, Director of Health Services

### 2. Pecuniary Interest

There were no declarations of pecuniary interest.

**3. Notice of Motion**

There were no Notice of motions.

**4. Other Business**

There was no other business.

**5. By-laws**

Moved by Councillor David Inglis

Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2017 - 027 - A by-law to establish and adopt a Purchasing Policy for the procurement of goods and services for the County of Bruce

2017 - 028 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 13<sup>th</sup> day of April, 2017

Carried

**6. Adjournment**

Moved by Councillor Robert Buckle

Seconded by Councillor David Inglis

That the meeting of Bruce County Council adjourn at 9:35 a.m.

Carried

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Mitch Twolan, Warden

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Donna Van Wyck, Clerk