

# The Corporation of the County of Bruce Bruce County Council Minutes

A special meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 10:00 a.m. on Thursday, August 21, 2014.

#### 1. Roll Call

**Present:** Warden John Close

Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry

Kraemer, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, CAO

Donna Van Wyck, Deputy-Clerk

**Regrets:** Councillor Mitch Twolan

**Recording Secretary**: Darlene Batte, Administrative Assistant

### 2. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 3. Committee Minutes

Moved by Councillor David Inglis Seconded by Councillor Larry Kraemer

That the Minutes of the August 21, 2014 Social Services and Housing Committee, be approved.

#### Carried

Moved by Councillor David Inglis Seconded by Councillor Larry Kraemer

That the following by-law be approved:

2014-039 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 21st day of August, 2014

Carried

## 5. Adjournment

**Carried** 

Moved by Councillor Milt McIver Seconded by Councillor Bill Goetz

That County Council adjourn at 10:04 a.m. to meet again on Thursday, September 4, 2014.

John Close, Warden

Donna Van Wyck, Deputy-Clerk