



Bruce County Council Minutes

May 4, 2023

Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Warden	Steve Hammell, Councillor
	Luke Charbonneau, Councillor	Milt McIver, Councillor
	Kenneth Craig, Councillor	Garry Michi, Councillor
	Mark Goetz, Councillor	Don Murray, Councillor
Staff	Derrick Thomson, Chief Administrative Officer	Sean Morphy, Director, Human Resources
	Claire Dodds, Director of Planning and Development	Steve Schaus, Director of Paramedic Services
	Megan Garland, Director, Long Term Care and Senior Services	Linda White, Clerk
	Edward Henley, Director of Corporate Services	Darlene Batte, Deputy Clerk
	Christine MacDonald, Deputy Chief Administrative Officer	Matthew Meade, Corporate Strategic Initiatives Specialist
	Derek McCaughan, Director, Transportation and Environmental Services	Adam Ferguson, Corporate Communications Specialist
	Brooke McLean, Director of Library Services	Jaron Kerr, Infrastructure and Operations Manager
	Tina Metcalfe, Director of Human Services	Maria Canton, Business Services Manager
		Lynn Hatten, Deputy Treasurer
		Jenn Smith, Purchasing Manager

1. Call to Order

The meeting of Bruce County Council was called to order at 9:30 a.m.

The minutes were recorded by the Deputy Clerk.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Confirmation of Council Minutes

Moved by Councillor Steve Hammell

Seconded by Councillor Don Murray

That the minutes of the April 6, 2023 Council Sessions be adopted as circulated.

Carried

4. Communications

a. **Clean Energy Frontier - April 2023 Update**

b. **Minister of Long Term Care**

Re: Letter of Response - Occupancy Protection

5. Delegations

a. **Georgian Bay Housing Development Corporation**

Due to technical difficulties, the Georgian Bay Housing Development Corporation Regional Housing Initiative presentation was deferred to a future meeting date.

6. Reports from Staff

There were no reports from staff.

7. Inquiries and Announcements

There were no inquiries and announcements.

8. Minutes

Moved by Councillor Mark Goetz

Seconded by Councillor Luke Charbonneau

That the minutes of the following meetings be approved:

April 6, 2023

- Corporate Services Committee
- Executive Committee

- Human Services Committee
- Long Term Care Homes Committee of Management
- Museum Committee
- Paramedic Services Committee
- Planning and Development Committee

April 20, 2023

- Corporate Services Committee
- Executive Committee
- Human Services Committee
- Planning and Development Committee
- Transportation and Environmental Services Committee

Carried

9. Notice of Motion

There was no Notice of Motion.

10. Other Business

There was no other business.

11. By-laws

Moved by Councillor Kenneth Craig
 Seconded by Councillor Garry Michi

That the following by-laws be approved:

By-law 2023-022

A By-law to expand and increase the Bruce County Scholarships awards

By-law 2023-023

A by-law to confirm proceedings of the Council of the County of Bruce at its meeting held the 4th day of May, 2023

Carried

12. Next Meeting Date

The next meeting of Bruce County Council will be held on Thursday June 1, 2023, Council Chambers, County Administration Centre, Walkerton, Ontario.

13. Adjournment

Moved by Councillor Don Murray

That the meeting of Bruce County Council adjourn at 9:48 a.m.

Chris Peabody, Warden

Linda White, Clerk