



Bruce County Council Minutes

Date: May 2, 2024

Time: 9:30 a.m.

Location: Council Chambers

County Administration Centre, Walkerton

Present	Chris Peabody, Warden	Steve Hammell, Councillor
	Luke Charbonneau, Deputy Warden	Jay Kirkland, Councillor
	Kenneth Craig, Councillor	Milt McIver, Councillor
	Mark Goetz, Councillor	Don Murray, Councillor
Staff	Christine MacDonald, Chief Administrative Officer	Adam Stanley, Director of Transportation and Environmental Services
	Sean Morphy, Deputy Chief Administrative Officer	Aaron Stauch, Director of Government Relations
	Claire Dodds, Commissioner of Community Development	Jack Van Dorp, Director of Planning and Development
	Megan Garland, Director of Long-Term Care and Senior Services	Jeff Loney, Manager of Economic Development
	Lynn Hatten, Acting Director of Corporate Services	Wendy Woods, Business & Human Services Integration Manager
	Michael Kirkpatrick, Director of Information Technology Services	Andrew Beumer, Environmental Services Manager
	Cathy McGirr, Director of Museum & Cultural Services	Brad Jackson, Commander of Community Paramedicine
	Brooke McLean, Director of Library Services	Monica Walker Bolton, Manager of Land Use Planning
	Jenn Robinson, Director of Human Resources	Tania Dickson, Housing Services Manager
	Steve Schaus, Director and Chief of Paramedic Services	Linda White, Clerk
		Julie Ireland, Deputy Clerk
Also Present	Traci Smith, Robyn Strangway-Calder	

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. Additions, Deletions, Amendments to Agenda

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Public Notice

5. Announcements

6. Adoption of Minutes

Resolution # C-2024-071

Moved by Councillor Mark Goetz

Seconded by Councillor Don Murray

That the minutes of the April 18, 2024 Bruce County Council meeting be approved as circulated.

Carried

7. Public Meeting

8. Delegations

9. Reports - for Information

The following reports were presented for information:

- a. **Corporate Services - Summary of Purchasing Policy Exemptions - Q1 2024**
- b. **Corporate Services - Summary of Awarded Tenders - Q1 2024**
- c. **LTC & Senior Services - Bruce County Age-Friendly Strategy**
- d. **Museum - Information Report**
- e. **Paramedic Services - Community Paramedicine Update May 2024**
- f. **Paramedic Services - International Roundtable Community Paramedicine Conference**
- g. **Community Development Office- Small Business Enterprise Centre Program Expansion**

10. Reports - for Direction

- a. **Corporate Services - Audited Consolidated Financial Statements
Resolution # C-2024-072**

Moved by Councillor Steve Hammell

Seconded by Councillor Milt McIver

That the 2023 Audit Report as presented by BDO & Company LLP be accepted and received for information; and,

That the 2023 Audited Consolidated Financial Statements be approved.

Carried

- b. **Museum - Volunteer Program Policy Report
Resolution # C-2024-073**

Moved by Councillor Kenneth Craig

Seconded by Councillor Jay Kirkland

That the revisions as outlined in the Volunteer Program Policy be approved.

Carried

c. Transportation & Environmental Services - 10-Year County Forest Inventory - Funding Request

Resolution # C-2024-074

Moved by Councillor Mark Goetz

Seconded by Councillor Steve Hammell

That Council approve the transfer of funds from the Tax Stabilization Reserve to fund the 10-year Bruce County Forest Inventory in the amount of \$120,000.00; and

That Staff be authorized to enter into an Agreement with FSmith Consulting Inc. to undertake a 10-year forest inventory of Bruce County owned forests.

Carried

d. Transportation & Environmental Services - Off-Road Vehicle Bylaw- Bruce County Roads

Resolution # C-2024-075

Moved by Councillor Kenneth Craig

Seconded by Deputy Warden Luke Charbonneau

That a by-law be introduced to regulate and control the movement of off-road vehicles on sections of roads under the County's jurisdiction.

Carried

e. Planning & Development - Spring 2024 Planning Legislation and Proposed PPS

Resolution # C-2024-076

Moved by Councillor Mark Goetz

Seconded by Councillor Don Murray

That staff submit the attached comments as presented in the draft letters dated May 2, 2024, to the province through the Environmental Registry of Ontario.

Carried

11. Motions and Notice of Motions

12. By-laws

13. Communications (including Minutes of Boards & Committees)

a. Wingham and District Hospital Foundation - CT Scanner Campaign

b. Grey Bruce/Owen Sounds Physician Recruitment and Retention Taskforce - Taskforce Report

14. Closed Session

15. Report from Closed Session

16. Confirmation of Proceedings

a. By-law 2024-027 Confirmatory By-law

Resolution # C-2024-077

Moved by Councillor Milt McIver

Seconded by Councillor Don Murray

That the following by-law be approved:

By-law 2024-027, being a by-law to confirm proceedings of the Bruce County Council meeting held May 2, 2024.

Carried

17. Adjournment

Resolution # C-2024-078

Moved by Councillor Jay Kirkland

That the meeting of Bruce County Council adjourn at 11:00 a.m.

Carried

Chris Peabody, Warden

Linda White, Clerk