



## **Bruce County Council Minutes**

**Date: July 4, 2024**

**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	Jenn Robinson, Director of Human Resources
	Sean Morphy, Deputy Chief Administrative Officer	Steve Schaus, Director and Chief of Paramedic Services
	Claire Dodds, Commissioner of Community Development	Adam Stanley, Director of Transportation and Environmental Services
	Megan Garland, Director of Long-Term Care and Senior Services	Aaron Stauch, Director of Government Relations
	Michael Kirkpatrick, Director of Information Technology Services	Jack Van Dorp, Director of Planning and Development
	Cathy McGirr, Director of Museum & Cultural Services	Sam Dinsmore, Director of Corporate Services
	Brooke McLean, Director of Library Services	Linda White, Clerk
	Tina Metcalfe, Director of Human Services	Julie Ireland, Deputy Clerk
Invited Guests	Saugeen First Nation Councillor Randall Kahgee	Saugeen First Nation Councillor Richelle Ritchie
	Chippewas of Nawash Unceded First Nation Councillor Anthony Chegahno (Miptoon)	Chippewas of Nawash Unceded First Nation Councillor Theron Solomon
	Saugeen First Nation Councillor Lester Anoquot	

**1. Call to Order**

The meeting of Bruce County Council was called to order at 1:15 p.m.

The minutes were recorded by the Deputy Clerk.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Reports - for Information**

**4. Reports - for Direction**

The following invited guests were in attendance wot witness Council's endorsement of the Reconciliation Framework and Saugeen Anishnaabek Reconciliation Pathway and Action Plan:

- Saugeen First Nation Councillor Randall Kahgee
- Saugeen First Nation Councillor Lester Anoquot
- Saugeen First Nation Councillor Richelle Ritchie
- Chippewas of Nawash Unceded First Nation Councillor Theron Solomon
- Chippewas of Nawash Unceded First Nation Councillor Anthony Chegahno (Miptoon)

**a. Reconciliation Framework and Saugeen Anishnaabek Reconciliation Pathway and Action Plan**

**Resolution # C-2024-116**

**Moved by** Deputy Warden Luke Charbonneau

**Seconded by** Councillor Mark Goetz

That the Indigenous Reconciliation Framework and Saugeen Anishnaabek Reconciliation Pathway and Action Plan be endorsed.

**Carried**

**5. Confirmation of Proceedings**

**a. By-law 2024-042 - Confirmatory By-law**

**Resolution # C-2024-117**

**Moved by** Councillor Jay Kirkland

**Seconded by** Councillor Kenneth Craig

That the following by-law be approved:

By-law 2024-042, being a by-law to confirm the proceedings of the Council of the County of Bruce at the Special Council meeting held on the 4th day of July, 2024.

**Carried**

**6. Adjournment**

**Resolution # C-2024-118**

**Moved by** Deputy Warden Luke Charbonneau

That the meeting of Bruce County Council adjourn at 1:43 p.m.

**Carried**

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Chris Peabody, Warden

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Linda White, Clerk