



## Corporate Services Committee Minutes

January 3, 2019  
Council Chambers  
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Staff	Marianne Nero, Director of Human Resources Bettyanne Cobean, Director of Corporate Services Nicole Charles, Director of Library Services Christine MacDonald, Director of Human Services	Cathy McGirr, Director of Museum & Cultural Services Miguel Pelletier, Director of Transportation & Environmental Services Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk
Regrets	Murray Clarke, Acting Chief Administrative Officer	

### 1. Call to Order

The meeting was called to order at 12:31 p.m.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### **3. Action Items**

#### **a. Cyber Insurance Coverage 2019**

Moved by Councillor Milt McIver

Seconded by Councillor Steve Hammell

That additional Cyber Insurance coverage for 2019 from Aon Risk Solutions at a cost of \$13,364 before taxes be purchased.

Carried

#### **b. Budget Training**

The Director of Corporate Services provided budget training to the Committee.

### **4. Information Items**

The following reports were received for information

- a. Summary of Awarded Tenders - Q4 2018
- b. 2019 Insurance Program
- c. Municipal Asset Management Program - Funding Update
- d. Acceptable Computer and Email Use
- e. Municipal Property Assessment Corporation - 2019 Fees
- f. Ontario Cannabis Legalization Implementation Fund

### **5. Act on Recommendations**

Moved by Councillor Milt McIver

Seconded by Councillor Anne Eadie

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Corporate Services Committee in respect of all resolutions passed during the January 3, 2019 meeting.

Carried

**6. Next Meeting**

The next meeting of the Corporate Services Committee will take place on January 10, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

**7. Adjournment**

That the meeting of the Corporate Services Committee adjourn at 1:19 p.m.

---

Warden Mitch Twolan , Chair

Corporate Services Committee