



Corporate Services Committee Minutes

January 10, 2019
Council Chambers
County Administration Centre, Walkerton

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

1. Call to Order

The meeting was called to order at 9:35 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Information Items

The following report was received for information:

a. 2019 Salary Budget Assumptions

The 2019 Salary Budget Assumptions Report was received for information.

b. 2019 Annual Business Plans and Budgets Day 1

The 2019 Annual Business Plans and Budgets Report Day 1 was received for information and will be considered as part of the Consolidated Budget process. Business Plans and budgets were presented for the following:

- CAO
- Corporate Services including Non Departmental
- Human Resources
- Museum & Cultural Services
- Transportation & Environmental Services
- Health Services
- Human Services and Housing (deferred to January 11, 2019)

Councillor Janice Jackson left the meeting at 2:27 pm.

4. Act on Recommendations

Moved by Councillor Milt McIver

Seconded by Councillor Steve Hammell

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 10, 2019 meeting.

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee will take place on January 11, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Luke Charbonneau

Seconded by Councillor Chris Peabody

That the meeting of the Corporate Services Committee adjourn at 3:16 p.m.

Carried

Warden Mitch Twolan , Chair

Corporate Services Committee