



Corporate Services Committee Minutes

January 11, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Janice Jackson, Councillor	
Staff	Murray Clarke, Acting Chief Administrative Officer 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	Michael McKeage, Director of Health Services Marianne Nero, Director of Human Resources Miguel Pelletier, Director of Transportation & Environmental Services Kara Van Myall, Director of Planning & Economic Development 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 Annual Business Plans and Budgets Day 2

The 2019 Annual Business Plans and Budgets Day 2 Report for the following were received to be considered as part of the consolidated budget:

- Human Services and Housing
- Planning and Development
- Library Services

Following these presentations, Bettyanne Cobean, Director of Corporate Services presented the 2019 Consolidated Budget.

4. Act on Recommendations

Moved by Councillor Chris Peabody

Seconded by Councillor Robert Buckle

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 11, 2019 meeting.

Carried

5. Next Meeting

The next meeting of the Corporate Services Committee will take place on January 24, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

6. Adjournment

Moved by Councillor Steve Hammell

Seconded by Councillor Milt McIver

That the meeting of the Corporate Services Committee adjourn at 1:20 p.m.

Carried

Warden Mitch Twolan , Chair

Corporate Services Committee