



Corporate Services Committee Minutes

January 24, 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	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 Susan Petrik, Deputy Treasurer Grace Dawson, Interim Library Director Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk

1. Call to Order

The meeting was called to order at 9:33 a.m.

The Warden introduced and welcomed Grace Dawson, the interim Library Director.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Information Items

The following reports were received for information:

a. Municipal Property Assessment Corporation (MPAC), Municipal Change Profile

The Municipal Property Assessment Corporation (MPAC), Municipal Change Profile Report was received for information.

b. 2019 Budget Amendments

The 2019 Budget Amendments Report was received for information.

4. Action Items

a. 2019 Budget

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That the Corporate Services Committee recommends that the 2019 budget be adopted reflecting a 5.36 % increase to the levy in the total amount of \$47,244,405 distributed according to the following table; and,

That a by-law be adopted establishing the levy and corresponding tax ratios and tax rates.

Department	2018	2019	Increase	%
Planning & Development	3,407,007	3,606,710	199,703	5.86
Health Services (includes Long Term Care & Paramedic Services)	11,657,355	12,513,733	856,378	7.35
Museum & Cultural Services	1,771,404	1,947,092	175,688	9.92
Library Services	3,739,942	3,856,928	116,986	3.13
Corporate Services	0	-10,000	-10,000	0
CAO	1,156,050	1,294,023	137,973	11.93
Transportation & Environmental Services	13,488,043	14,270,156	782,113	5.80
Human Resources	0	0	0	0
Human Services	6,693,300	6,968,208	274,907	4.11
Non Departmental	2,928,300	2,797,555	-130,745	-4.46
Total	44,841,401	47,244,405	2,403,004	5.36

Moved in amendment by Councillor Luke Charbonneau
Seconded by Councillor Anne Eadie

That 2019 budget discussions be deferred to February 7, 2019.

Carried

5. Act on Recommendations

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

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 24, 2019 meeting.

Carried

6. Next Meeting

The next meeting of the Corporate Services Committee will take place on February 7, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Councillor Robert Buckle

Seconded by Councillor Steve Hammell

That the meeting of the Corporate Services Committee adjourn at 11:08 a.m.

Carried

Warden Mitch Twolan , Chair

Corporate Services Committee