



# Council / Committee Meetings – Thursday, January 12, 2023

Bruce County Council and Committees met on January 12, 2023 beginning at 9:30 AM in the Council Chambers and virtually through Teams. Video recordings of the meetings can be reviewed at www.brucecounty.on.ca/government/agendas-and-minutes



January 12, 2023

## **Bruce County Council Meeting**

Bruce County Council approved:

the submission of Caleb Hull (Councillor, Town of South Bruce Peninsula), Laurie Golden (Councillor, Municipality of Northern Bruce Peninsula), and Rod Anderson (Deputy Mayor, Municipality of Northern Bruce Peninsula) for consideration for appointment to the Niagara Escarpment Commission by the Lieutenant Governor in Council.

- a by-law to authorize an Agreement with Community Connection for the provision of services.
- a by-law to authorize temporary borrowing of money to meet the current expenditures for the year 2023.

Delegations:

Grey Bruce Public Health - Council heard a presentation on Board of Health Orientation. Presentation

### **Executive Committee**

Committee approved that the Chief Administrative Officer (CAO) be appointed as alternative delegate on the Municipal Innovation Council for Bruce County. Report

Committee directed staff to recommend amendments to the Procedural By-law to effectively replace the standing committee structure. Report

Committee approved a by-law to adopt the updated Code of Conduct for Council Members and Local Boards, including the complaint protocols and forms. Report

### **Museum Committee**

Committee approved revisions to the Physical Plant Policy. Report

Committee received a report on Museum Archives. Report

Committee received a report on Museum Marketing. Report

Committee received a report on Museum Revenue Development. Report

Committee received a report on Museum Education & Outreach. Report

Committee received a report on Museum Programming. Report

### **Human Services Committee**

Committee received a report on 2023 Child Care, EarlyON, and CWELCC Transfer Payment Agreement and Funding Guidelines. Report

Committee received a report on the successful Inclusive Community Grants application. Report

Committee received a report on the 2023 Bruce County Housing Forum. Report

### **Paramedic Services Committee**

Committee authorized the execution of a lease agreement for the Saugeen Shores Ambulance Station between Bruce County and Joanne Weishuhn-Lee, and authorized the Chief of Paramedic Services and/or Director of Corporate Services to make minor changes and complete the extension of the Lease Agreement. Report

### Long Term Care Homes Committee of Management

Committee approved a lease agreement between Bruce County and Wiarton and District Cooperative Nursery School. Report

Committee received a report on Q4 LTC Updates. Report

### **Corporate Services Committee**

Committee directed the Director of Corporate Services to write-off the outstanding accounts receivable balance of \$35,000 associated with work for phase 2 of the Foundational Hydrogen Infrastructure Initiative in 2020 that did not proceed. Report

Committee received a report on the 2021 Financial Indicator Review. Report

Committee received a report on the 2023 Insurance Program. Report

Committee received a report on the 2023 Property Assessment Change and Notional Tax Rate. Report

Committee received a report on the 2023-2027 Budget Preliminary Report. Report

This publication identifies highlights from recent Bruce County Council and Committee meetings. Bruce County's Office of the CAO maintains complete agendas and minutes from all Council and Committee meetings, which can be reviewed at <a href="https://www.brucecounty.on.ca/government/agendas-and-minutes">www.brucecounty.on.ca/government/agendas-and-minutes</a>

### **CONTACT US**

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**Economic Development** 

**Tourism** 

Library

Museum

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Office of the CAO

Corporate Services

<u>Transportation and Environmental</u>

Services

**Human Resources** 

<u>Library</u>

**Museum** 

**Health Services** 

Planning & Development

**Human Services** 



### **COUNTY WEBSITES**

**Business to Bruce** 

**Explore the Bruce** 

**Bruce County Public Library** 

**Bruce County Museum & Cultural** 

**Centre** 

**Bruce Remembers** 

**Museum Online Collections** 

COVID-19 Information and Updates

#### **USEFUL LINKS**

Road and Bridge Construction and

**Detours** 

**Nuclear Innovation Institute** 

**Bruce County Bids** 

**Hazardous Waste Collection Schedule** 

**Road Construction** 

**EarlyON Child and Family Centres** 

**Agendas and Minutes** 

**Employment** 

Anaphylaxis (Nut Aware) Policy

**Application Links** File Transfer

**Privacy Policy** 

Public Washrooms Map



Notice of Loss/Injury Claim

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