



## Highways Committee Minutes

January 6, 2017  
3:37 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Paul Eagleson, (Chair), Robert Buckle, Anne Eadie, David Inglis

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Sherri Dillon, Office Manager  
Brian Knox, Engineer

**Regrets:** Councillors Janice Jackson, Milt McIver and Mike Smith

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Closed Meeting**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting to discuss the purchase of several parcels of land to facilitate the McCurdy Bridge replacement, pursuant to Section 239 (2) (c) of the Municipal Act, 2001, relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

**3. Rise and Report**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that direction had been given to staff in closed session.

**4. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, January 19, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Warden Mitch Twolan  
Seconded by Councillor Robert Buckle

That the meeting of the Highways Committee adjourn at 3:51 p.m.

Carried

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Councillor Paul Eagleson, Chair  
Highways Committee