



## Executive Committee Minutes

February 1, 2018  
10:45 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Paul Eagleson (Chair)  
Councillors David Inglis, Robert Buckle, Anne Eadie, Janice Jackson, Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, Chief Administrative Officer  
Chris LaForest, Strategic Initiatives Specialist  
Matthew Meade, Research Analyst  
Kara Van Myall, Director of Planning and Development  
Donna Van Wyck, Clerk  
Stellina Williams, Business Investment Specialist, Energy Sector

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Revised Procedure By-law

Moved by Councillor Mitch Twolan  
Seconded by Councillor Robert Buckle

That the following addition to the Procedure By-law be approved;

#### Section 23. Standing Committees of Council

##### O. Responsibility to Act on Recommendations

No action shall be taken on Committee recommendations until the minutes have been approved by Council unless:

a)The responsibility has been delegated to the Committee by Council through Council's Delegation Policy, or

b)In the case of a time-sensitive matter, the Committee has directed in its minutes that action be taken prior to Council's adoption of its minutes;  
and,

That a by-law be introduced to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce; and,

That by-law 2018-001 be repealed.

Carried

**B. Royal Canadian Legion - Remembrance Day Wreaths and Military Service Recognition Book**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That at the request of the Royal Canadian Legion Ontario Command, the County of Bruce sponsor a full page colour advertisement in the Military Services Recognition Book Volume V, at a cost of \$1,675.00, including HST; and,

That a Remembrance Day wreath be purchased annually for each cenotaph located in the County of Bruce.

Carried

**3. Closed Meeting**

Moved by Councillor Mitch Twolan  
Seconded by Councillor Milt Mclver

That the Committee move into a closed meeting pursuant to:

Section 239 (2) (e) of the Municipal Act relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board to discuss the Native Land Claim; and,

Section 239 (2) (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

Carried

**4. Rise and Report**

Moved by Councillor Mitch Twolan  
Seconded by Councillor Milt Mclver

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff was given direction in the closed meeting.

5. **Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, March 1, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 11:44 a.m.

Carried

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Warden Paul Eagleson, Chair  
Executive Committee