



## Executive Committee Minutes

February 15, 2018  
12:45 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Bettyanne Cobean, Director of Corporate Services  
Brian Knox, Director of Transportation and Environmental Services  
Melissa Legacy, Director of Library Services  
Christine MacDonald, Director of Human Services  
Cathy McGirr, Museum Director  
Michael McKeage, Director of Health Services  
Marianne Nero, Director of Human Resources  
Kara Van Myall, Director of Planning and Development

**Regrets:** Councillors David Inglis and Janice Jackson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

The CAO's 2017 in Review Report and Q4 Business Plan Updates for the following were received for information:

- CAO
- Corporate Services
- Human Resources
- Paramedic Services
- Homes
- Social Services & Housing

The Committee recessed at 1:44 p.m. and reconvened at 1:52 p.m.

- Museum

- Library
- Planning and Development
- Highways

Councillor Anne Eadie withdrew from the Chambers at 1:58 p.m.

**3. 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.

**4. Adjournment**

Moved by Councillor Milt McIver  
Seconded by Councillor Mitch Twolan

That the meeting of the Executive Committee adjourn at 2:11 p.m.

Carried

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Warden Paul Eagleson, Chair  
Executive Committee