



**The Corporation of the County of Bruce**  
**Agriculture, Tourism and Planning Committee**

**Minutes**

March 27, 2014  
9:40 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close  
Councillors Larry Kraemer, (Chair), Paul Eagleson, David Inglis,  
Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Chris LaForest, Director of Planning

**Regrets:** Councillor Bill Goetz

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Closed Meeting**

**Moved by Councillor Milt McIver**  
**Seconded by Councillor Mike Smith**

**That the Committee move into a closed meeting to discuss planning policies for the County of Bruce pursuant to section 239 (3.1) of the Municipal Act for the purpose of educating or training the members.**

**Carried**

**3. Rise and Report**

**Moved by Councillor Paul Eagleson**  
**Seconded by Warden John Close**

**That the Committee rise and report from the closed meeting.**

**Carried**

**4. Next Meeting**

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, April 17, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Milt McIver  
Seconded by Warden John Close**

**That the meeting of the Agriculture, Tourism and Planning Committee adjourn at 12:45 p.m.**

**Carried**

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**Councillor Larry Kraemer, Chair  
Agriculture, Tourism and Planning Committee**