



## Executive Committee Closed Minutes

April 6, 2017  
11:05 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Kara Van Myall, Manager of Corporate Policy  
Donna Van Wyck, Clerk  
Stellina Williams, Business Investment Specialist, Energy Sector

**Regrets:** Councillor Milt McIver

### 1. Pecuniary Interest

Warden Mitch Twolan and Councillor Anne Eadie declared a pecuniary interest regarding the SWIFT project.

In accordance with their declaration of pecuniary interest, Warden Mitch Twolan and Councillor Anne Eadie withdrew from the Chambers during the discussion on the SWIFT project.

The Warden vacated the Chair and Councillor Paul Eagleson assumed the Chair of the meeting in his absence.

### 2. Swift Update

The CAO provided an update on the participation in the SWIFT project. It was noted that Geoff Hogan is scheduled to make a presentation to Bruce County Corporate Services May 4, 2017 on this project.

Staff were directed to submit questions to the SWIFT Board on presentation content.

The Warden resumed Chair of the meeting.

3. **Business Investment Specialist, Energy Update**

Stellina Williams provided an update on activities of the Bruce Power / Bruce County partnership initiative.

Staff, other than the C.A.O. left the meeting.

4. **Adjournment**

Moved by Councillor Mike Smith

Seconded by Councillor David Inglis

That the meeting of the Executive Committee adjourn at 11:48 a.m.

Carried

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Warden Mitch Twolan, Chair  
Executive Committee