



**The Corporation of the County of Bruce**  
**Executive Committee**  
**Minutes**

April 14, 2016  
9:57 a.m.  
Council Chambers  
Walkerton, Ontario

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

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

**Regrets:** Councillor Janice Jackson

**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 Economic Development and Bruce Power Refurbishment pursuant to Section (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees and Section (3.1) of the Municipal Act for the purpose of educating or training the members**

**Carried**

**3. Rise and Report**

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

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

**Carried**

**Moved by Councillor Robert Buckle  
Seconded by Councillor Mike Smith**

**That the final negotiations with Bruce Power to hire a Contract position dedicated to Nuclear Energy in partnership with Bruce Power for a three (3) year term beginning in 2016 and ending December 31, 2018 under a joint cost sharing agreement between the two organizations, be supported.**

**Carried**

**4. Next Meeting**

The next meeting of the Executive Committee will take place at the call of the Chair.

**5. Adjournment**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That the meeting of the Executive Committee adjourn at 10:42 a.m.**

**Carried**

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**Warden Mitch Twolan, Chair  
Executive Committee**