



Executive Committee Minutes

May 17, 2018
11:16 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Jill Roote, Manager of Economic Development
Kara Van Myall, Director of Planning and Economic Development

Regrets: Councillor Mitch Twolan, Marianne Nero, Director of Human Resources

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

A. 2018 Q1 Business Plan Updates

Ms. Catherine Dickison, Public Member on the Bruce County Library Board was in attendance for these presentations.

The following reports were received for information:

- CAO's Overview - Q1 Annual Business Plan Update
- 2018 Major Initiatives
- First Quarter 2018 Financial Statement Review
- 2018 Q1 Annual Business Plan Updates by department:
 - CAO
 - Corporate Services
 - Health Services
 - Human Services

Jill Roote withdrew from the Chambers at 12:10 p.m.

The Committee recessed at 12:10 p.m. and reconvened at 12:45 p.m. The presentation of Q1 Business Plan Updates resumed:

- Library
- Museum
- Planning and Development
- Transportation & Environmental Services

In the absence of Marianne Nero, the Q1 Business Plan Update for the Human Resources Department will be presented at a future meeting.

3. **Closed Meeting**

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting pursuant to:

- Section 239 (2) (e) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and,
- Section (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

Carried

4. **Rise and Report**

Moved by Councillor Milt Mclver

Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

5. **Memorandum of Understanding - Bruce Power - Applied Research Centre**

Moved by Councillor Anne Eadie

Seconded by Councillor Mike Smith

That a by-law be introduced authorizing the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and Bruce Power to establish cost sharing arrangements of the Business Investment Specialist and a Business Manager for the Applied Research Centre.

Carried

6. **Memorandum of Understanding with Bruce Power**

Moved by Councillor Anne Eadie

Seconded Councillor Robert Buckle

That a by-law be introduced authorizing the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and Bruce Power to support the Ontario Nuclear Innovation Applied Research Centre.

Carried

7. Next Meeting

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

8. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the meeting of the Executive Committee adjourn at 1:29 p.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee