



Executive Committee Minutes

June 1, 2018
1:27 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson (Chair)
Councillors Robert Buckle, Anne Eadie, Milt McIver and Mike Smith
Alternate Councillors Dan Gieruszak and Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Cathy McGirr, Museum Director
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Multi-Year Accessibility Plan Annual Status Report 2017

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Multi-Year Accessibility Plan Annual Status Report 2017 be approved; and,

That the Report be posted on the County of Bruce website.

Carried

3. Information Items

The Letter from the Ombudsman Ontario regarding Bruce County's 2016 process and decision to contract with a tourism web company was received for information.

Mike McKeage, Director of Health Services, Marianne Nero, Director of Human Resources and Bettyanne Cobean, Director of Corporate Services joined the meeting at 1:29 p.m.

4. **Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

5. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 1:31 p.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee