



Executive Committee Agenda

Thursday, June 21, 2018

9:30 a.m.

Council Chambers

County Administration Centre, Walkerton

1. Declaration of Pecuniary Interest

2. Closed Meeting

A. That the Committee move into a closed meeting pursuant to:

- Section 239 (2) (b) of the Municipal Act for personal matters about an identifiable individual, including municipal or local board employees; and
- Section 239 (2) (e) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and,
- Section 239 (2) (f) of the Municipal Act for advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- Section (3.1) 1. of the Municipal Act for the purpose of educating or training the members

B. Minutes for Approval - May 17, 2018

3. Rise and Report

4. Next Meeting

July 5, 2018

5. Adjournment