



Executive Committee Minutes

July 12, 2018
9:04 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Chris LaForest, Strategic Initiatives Specialist

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Communications Strategy

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That the Corporate Communications Strategic Plan titled, "Let's Communicate" be adopted; and,

That a core team be formalized to progress the implementation.

Carried

3. Presentation

On behalf of County Council, Warden Paul Eagleson made a presentation to Melissa Legacy, Director of Library Services in recognition of her commitment to the County Library System. Ms. Legacy has accepted the position of Director of Vancouver Island Public Library System.

4. **Act on Recommendations**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Executive Committee in respect of all resolutions passed during the July 12, 2018 meeting.

Carried

5. **Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the meeting of the Executive Committee adjourn at 11:16 a.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee