



Executive Committee Minutes

July 14, 2016
10:32 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Stellina Williams, Economic Development Officer

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. New Business

The Chief Administrative Officer introduced and welcomed Ms. Stellina Williams, Economic Development Officer. Ms Williams has been contracted to fill the partnership position created through a Memorandum of Understanding with Bruce Power to leverage the economic advancement that will facilitate a coordinated approach to Economic Development and Innovation in the area of Nuclear Energy.

3. Information Items

The following reports were received for information:

- Operational Review and June 30th, Year to Date Annual Business Plan including the Q2 2016 Status Update on the Operational Review Recommendations.
- Presentation of Q2 Business Plan Updates:
 - CAO
 - Corporate Services
 - Human Resources
 - Planning and Development
 - Highways
 - Social Services and Housing
 - Brucelea Haven
 - Gateway Haven
 - Bruce County Paramedic Services
 - Library
 - Museum

The following staff were in attendance for the presentation of the Q2 Updates: Charlie Young, Director of Health Services, Marianne Nero, Director of Human Resources, Brian Knox, Engineer, Angela Schmidt, Business Manager - Social Services, Tania Dickson, Housing Services Manager, Ray Lux, Acting Director of EMS, Melissa Legacy, Director of Library Services and Janice Mewhinney, Business Manager-Museum.

4. Next Meeting

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

5. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Paul Eagleson

That the meeting of the Executive Committee adjourn at 11:50 a.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee