



Executive Committee Minutes

August 4, 2016
10:36 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Director of Corporate Services
Ann-Marie Collins, Archivist
Melissa Legacy, Director of Library Services
Ray Lux, Acting Director of Paramedic Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director / Curator
Marianne Nero, Director of Human Resources
Donna Van Wyck, Deputy Clerk
Charles Young, Director of Long Term Care

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The Bruce County 150th Anniversary Update Report was received for information.

3. Next Meeting

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

4. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 10:41 a.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee