



## Executive Committee Minutes

September 6, 2018

9:55 a.m.

Council Chambers, Bruce County Administration Centre  
Walkerton, Ontario

**Present:** Warden Paul Eagleson (Chair)  
Councillors Robert Buckle, Anne Eadie, Janice Jackson, Milt McIver,  
Mike Smith and Mitch Twolan  
Alternate Councillor Dan Gieruszk

**Staff:** Christine MacDonald, Acting Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Nicole Charles, Director of Library Services  
Tania Dickson, Acting Director of Human Services  
Bettyanne Cobean, Director of Corporate Services  
Cathy McGirr, Museum Director  
Michael McKeage, Director of Health Services  
Marianne Nero, Director of Human Resources  
Miguel Pelletier, Director of Transportation and Environmental Services  
Kara Van Myall, Director of Planning and Development  
Donna Van Wyck, Clerk

**Regrets:** Councillor David Inglis, Kelley Coulter, Chief Administrative Officer

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Building Careers and Futures in Agriculture - Bursary**

Moved by Councillor Mitch Twolan  
Seconded by Councillor Milt McIver

That the request from the Building Careers and Futures in Agriculture to establish an annual bursary, in the amount of \$1,000, be referred to Corporate Services to be considered during budget deliberations.

Carried

**B. Bruce County Community Grant applications for 2019**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the Bruce County Community Grant Applications for 2019 report be received; and,

That the 2019 Grant Requests be considered during the budget process.

Carried

**C. Library Board Appointments - Evaluation Committee**

Moved by Councillor Mike Smith  
Seconded by Councillor Mitch Twolan

That an Evaluation Committee be established to review and recommend the appointment of three non-elected members to the Bruce County Library Board; and,

That the Evaluation Committee be comprised of the Warden, Chief Administrative Officer, Director of Library Services and the County Clerk.

Carried

**3. Closed Meeting**

Moved by Councillor Milt McIver  
Seconded by Councillor Mitch Twolan

That the Committee move into a closed meeting to discuss County Hubs pursuant to Section 239 (2) (c) of the Municipal Act related to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

**4. Rise and Report**

Moved by Councillor Milt McIver  
Seconded by Councillor Janice Jackson

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction during the closed meeting.

5. **Act on Recommendations**

Moved by Councillor Anne Eadie  
Seconded by Councillor Janice Jackson

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 September 6, 2018 meeting.

Carried

6. **Next Meeting**

The next meeting of the Executive Committee will take place on October 4, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. **Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 10:44 a.m.

Carried

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Warden Paul Eagleson, Chair  
Executive Committee