



Executive Committee Minutes

September 8, 2016
9:40 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
Alternate Jay Kirkland

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Director of Corporate Services
Donna Van Wyck, Deputy Clerk

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

Ann-Marie Collins presented the Bruce County 150th Celebration Update Report which was received for information.

Recessed at 9:57 a.m. and resumed at 11:27 a.m. The Committee recessed for lunch at 12:15 p.m. and resumed at 1:00 p.m.

3. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Milt Mclver

That the Committee move into a closed meeting pursuant to Section (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees and to discuss the Annual and Mid-Term Council Objectives pursuant to Section (3.1) for the purpose of educating or training the members.

Carried

4. Rise and Report

Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver

That the Committee rise and report from the closed meeting.

Carried

The chair reported that direction was given to staff regarding the closed meeting agenda items.

5. Next Meeting

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

6. Adjournment

Moved by Alternate Jay Kirkland
Seconded by Councillor Paul Eagleson

That the meeting of the Executive Committee adjourn at 2:20 p.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee