



Executive Committee Minutes

October 13, 2016
9:35 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
Brian Knox, Engineer
Chris LaForest, Director of Planning and Development
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
Marianne Nero, Director of Human Resources
Charles Young, Director of Health Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

A. Presentation of the 2016 Q3 Business Plan Updates

2016 Q3 Business Plan Updates were presented for the following:

- Human Resources
- Paramedic Services
- CAO
- Corporate Services
- Long Term Care
 - Brucelea Haven
 - Gateway Haven
- Social Services and Housing
- Museum
- Library

- Planning and Development
- Highways

Marianne Nero, Director of Human Resources and Ray Lux, Acting Director of Paramedic Services withdrew from the Chambers immediately following the presentation of their Q3 updates.

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 David Inglis

That the meeting of the Executive Committee adjourn at 11:55 a.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee