Executive Committee Minutes

# November 1, 2018

10:05 a.m.

# Council Chambers, Bruce County Administration Centre

# Walkerton, Ontario

**Present**: Warden Paul Eagleson (Chair)

 Councillors Robert Buckle, David Inglis, Janice Jackson, Milt McIver, Mike Smith and Mitch Twolan

## **Staff:** Kelley Coulter, Chief Administrative Officer

Darlene Batte, Deputy Clerk

 Nicole Charles, Director of Library Services

 Bettyanne Cobean, Director of Corporate Services

 Christine MacDonald, Director of Human 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 Anne Eadie

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Action Items

1. Revised Terms of Reference for the Accessibility Advisory Committee

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor David Inglis**

**That the revised Terms of Reference for the Bruce County Accessibility Advisory Committee be approved.**

**Carried**

1. Multi-Year Accessibility Plan

**Moved by Councillor Mike Smith**

**Seconded by Councillor Milt McIver**

**That the County of Bruce Multi-Year Accessibility Plan 2019-2023 be approved; and,**

**That the Plan be posted on the County’s website, circulated to Bruce County Library Branches and all lower tier municipalities in the County of Bruce.**

**Carried**

1. Accessibility Advisory Committee Appointment

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Robert Buckle**

**That Ms. Jessica Jensen be appointed to the Bruce County Accessibility Advisory Committee, effective November 1, 2018.**

**Carried**

### Information Items

The Lame Duck Council Report was received for information.

### Closed Meeting

**Moved by Councillor Mike Smith**

**Seconded by Councillor Robert Buckle**

 **That the Committee move into a closed meeting pursuant to:**

* Section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees, to discuss a grant application

**Carried**

### Rise and Report

**Moved by Councillor Robert Buckle**

**Seconded by Councillor Mike Smith**

**That the Committee rise and report from the closed meeting.**

**Carried**

### Bruce County Community Grant Application for 2019

**Moved by Councillor Milt McIver**

**Seconded by Councillor Robert Buckle**

**That the application received from the Bruce County Federation of Agriculture for a 2019 Community Grant be considered during budget deliberations.**

**Carried**

### Act on Recommendations

**Moved by Councillor David Inglis**

**Seconded by Councillor Mike Smith**

**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 November 1, 2018 meeting.**

**Carried**

### Next Meeting

The next meeting of the Executive Committee will take place on December 6, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### Adjournment

#### Moved by Councillor Janice Jackson

#### Seconded by Councillor Mitch Twolan

**That the meeting of the Executive Committee adjourn at 10:23 a.m.**

**Carried**

**Warden Paul Eagleson, Chair**

**Executive Committee**