



Executive Committee Minutes

November 2, 2017
9:40 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Brian Knox, Engineer
Chris LaForest, Director of Planning and Development
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Complaint Policy

Moved by Councillor Milt Mclver
Seconded by Councillor David Inglis

That the Complaint Policy for the County of Bruce be approved effective January 1, 2018.

Carried

Bettyanne Cobean, Director of Corporate Services, Brian Knox, Engineer
Chris LaForest, Director of Planning and Development, Melissa Legacy,
Director of Library Services, Christine MacDonald, Director of Social Services
and Housing, Cathy McGirr, Museum Director, Michael McKeage, Director of

Health Services and Marianne Nero, Director of Human Resources withdrew from Chambers.

3. Closed Meeting

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the Committee move into a closed meeting pursuant to:

Section 239 (2) (b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees relating to the Committee Chair Selection; and,

Section 239 (2) (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

Carried

4. Rise and Report

Moved by Councillor David Inglis
Seconded by Councillor Milt McIver

That the Committee rise and report from the closed meeting.

Carried

The Warden reported that staff were provided direction related to Committee Chair Selection.

5. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, November 9, 2017 in the Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the meeting of the Executive Committee adjourn at 10:01 a.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee