



## Executive Committee Minutes

November 3, 2016  
11:13 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan, (Chair)  
Councillors Robert Buckle, Anne Eadie, David Inglis, Janice Jackson, Mike Smith and Milt Mclver  
Alternate: Mark Davis

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Director of Corporate Services  
Anne-Marie Collins, Archivist  
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

**Regrets:** Councillor Paul Eagleson

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Information Items**

**A. Bruce County 150<sup>th</sup> Celebration Update**

The Bruce County 150<sup>th</sup> Celebration Update Report was received for information.

3. **Closed Meeting**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

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.

Carried

4. **Rise and Report**

Moved by Councillor David Inglis  
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

5. **Grants Policy**

Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie

That staff be directed to draft a report on a policy / procedure to address the process for responding to grant requests from organizations for presentation to the Executive Committee in January, 2017.

Carried

6. **Next Meeting**

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

7. **Adjournment**

Moved by Councillor David Inglis  
Seconded by Councillor Milt McIver

That the meeting of the Executive Committee adjourn at 11:50 a.m.

Carried

---

Warden Mitch Twolan, Chair  
Executive Committee