



Executive Committee Minutes

November 9, 2017
9:30 a.m.
Council Chambers
Walkerton, Ontario

Present: Councillors David Inglis (Acting Chair), Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith
Alternate Councillor: Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Brian Knox, Engineer
Melissa Legacy, Library Director
Chris LaForest, Director of Planning and Development
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: Warden Mitch Twolan, Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- Year-to-Date (September 30th) Q3 Annual Business Plan Update

- 2017 Q3 Business Plan Updates:

- CAO

Donna Van Wyck, Clerk withdrew from the Chambers at 9:45 a.m.

- Corporate Services
- Human Resources
- Museum
- Highways

The Committee recessed at 10:30 a.m. and reconvened at 9:40 a.m.

- Health Services
 - Brucelea Haven

- Gateway Haven
 - Paramedic Services
 - Social Services and Housing
 - Library
 - Planning and Development
- Nine-Month (Q3) Financial Statement Review

3. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, December 7, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the meeting of the Executive Committee adjourn at 11:45 a.m.

Carried

Councillor David Inglis, Acting Chair
Executive Committee