Executive Committee Minutes

# November 15, 2018

11:57 a.m.

# Council Chambers, Bruce County Administration Centre

# Walkerton, Ontario

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

 Councillors Robert Buckle, Anne Eadie, David Inglis, Janice Jackson, Milt McIver and Mike Smith

 Alternate Councillor Wilf Gamble

## **Staff:** Marianne Nero, Acting Chief Administrative Officer

Darlene Batte, Deputy Clerk

 Bettyanne Cobean, Director of Corporate Services

 Chris LaForest, Strategic Initiatives Specialist

 Christine MacDonald, Director of Human Services

 Cathy McGirr, Museum Director

 Miguel Pelletier, Director of Transportation and Environmental Services

 Kara Van Myall, Director of Planning and Development

Donna Van Wyck, Clerk

## **Regrets:** Councillor Mitch Twolan, Kelley Coulter Chief Administrative Officer

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Information Items

1. Nuclear Innovation Institute Update

Frank Saunders, President ONII (Ontario Nuclear Innovation Institute) and VP, Regulatory Affairs | Bruce Power spoke to the media release issued November 14, 2018, “Statement on the Nuclear Innovation Institute.”

### Presentation

Ms. Marianne Nero, Acting Chief Administrative Officer made a presentation on behalf of County Council and staff to the following members of Council not returning for the next Term of Council:

* Warden Paul Eagleson
* Councillor David Inglis
* Councillor Mike Smith

### 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 15, 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 Anne Eadie

#### Seconded by Councillor Robert Buckle

**That the meeting of the Executive Committee adjourn at 12:12 p.m.**

**Carried**

**Warden Paul Eagleson, Chair**

**Executive Committee**