



Executive Committee Minutes

November 17, 2016
1:16 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Mike Smith (Acting Chair), Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Janice Jackson and Milt McIver

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Ray Lux, Acting Director of Paramedic Services

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

A. Grey Bruce Paramedic Service Shared Service Review / Analysis

Moved by Councillor Anne Eadie

Seconded by Councillor Paul Eagleson

That the Grey Bruce Paramedic Service Shared Service Analysis Report be received for information; and,

That staff be directed to return with recommendations for potential implementation methods regarding opportunities mentioned in the report.

Carried

3. Closed Meeting

Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting to discuss the Grey Bruce Paramedic Service Review 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 Milt McIver
Seconded by Councillor David Inglis

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that the Committee has received further information related to moving forward with the recommendations contained in the Grey Bruce Paramedic Service Shared Service Analysis Review.

5. Next Meeting

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

6. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 1:40 p.m.

Carried

Councillor Mike Smith, Acting Chair
Executive Committee