



Executive Committee Minutes

December 1, 2016
11:17 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Director of Corporate Services
Ann-Marie Collins, Archivist
Melissa Legacy, Library Director
Ray Lux, Acting Director of Paramedic Services
Christine MacDonald, Director of Social Services and Housing
Cathy McGirr, Director of Museum
Marianne Nero, Director of Human Resources
Donna Van Wyck, Deputy Clerk
Charles Young, Director of Health Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

Bruce County 150th Celebration

Ann-Marie Collins presented an update on the Bruce County 150th Celebrations.

County Council extended their appreciation to Ann-Marie Collins and Ron Oswald for their work on the 150th Committee.

3. **Next Meeting**

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

4. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the meeting of the Executive Committee adjourns at 11:28 a.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee