



December 7, 2017
10:45 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Donna Van Wyck, Clerk

Regrets: Councillors Janice Jackson and Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Accessibility Advisory Committee Appointments

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

**That Mr. Joshua Easton and Ms. Mary Winn Daykin be appointed to the
Bruce County Accessibility Advisory Committee, effective December 1,
2017.**

Carried

B. Fees and Charges By-law Review

Moved by Councillor Mitch Twolan

Seconded by Councillor Anne Eadie

That the changes to the Fees and Charges By-law as outlined in the Clerk's Report of December 7, 2017, be approved; and,

That a By-law be introduced to establish fees and charges for the Corporation of the County of Bruce; and,

That By-law Number 2017-037 be repealed; and,

That the Fees and Charges By-law be reviewed on an annual basis.

Carried

C. Revised Procedure By-law

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That changes to the Procedure By-law as outlined in the Clerk's report dated December 7, 2017 be approved; and,

That a by-law be introduced to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce; and,

That by-law 2017-024 be repealed.

Carried

D. Request for Proposal for Electronic Meeting Management Software

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the County of Bruce enter into a three-year contract with eSCRIBE Software LTD for the provision of Electronic Meeting Management Software; and,

That the Clerk be authorized to sign the contract.

Carried

- E. Letter of Support - Huron-Kinloss**
Moved by Councillor Mitch Twolan
Seconded by Councillor David Inglis

That the request for a letter of support for the Township of Huron-Kinloss' funding applications to the Ministry of Energy - Municipal Energy Plan Program (MEP) and the Ministry of Environment and Climate Change - Municipalities for Climate Innovation Program Fund (MCIP), be approved.

Carried

3. Information Items

The Ombudsman Office Review re: Tourist Town Pilot Project report was received for information.

4. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, January 4, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 11:00 a.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee