



Executive Committee Minutes

January 19, 2017
9:30 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Ann-Marie Collins, Archivist
Donna Van Wyck, Clerk

Regrets: Councillor Anne Eadie

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Art Installation - RFP BC150#16-02

Moved by Councillor Milt McIver
Seconded by Councillor Janice Jackson

That Don Dubois be recommended as the successful bidder on the Bruce
150 RFP for an Art Installation.

Carried

3. Next Meeting

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

4. Adjournment

**Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis**

That the meeting of the Executive Committee adjourns at 9:56 a.m.

Carried

**Warden Mitch Twolan, Chair
Executive Committee**