



## Executive Committee Minutes

March 22, 2018  
11:35 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Sherry Dillon, Office Manager  
Brian Knox, Director of Transportation & Environmental Services  
Cathy McGirr, Museum Director

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Canadian Archaeological Association Meeting / Conference

Moved by Councillor David Inglis  
Seconded by Councillor Anne Eadie

That the Director, Museum & Cultural Services be approved for travel outside of the province to speak at the Canadian Archaeological Association Meeting / Conference.

Carried

### 3. Closed Meeting

Moved by Councillor Mitch Twolan  
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting pursuant to Section 239 (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

Carried

**4. Rise and Report**

Moved by Councillor Mitch Twolan  
Seconded by Councillor David Inglis

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were given direction in the closed meeting.

**5. Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, April 5, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith

That the meeting of the Executive Committee adjourn at 12:36 p.m.

Carried

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Warden Paul Eagleson, Chair  
Executive Committee