



**Executive Committee
Closed Minutes - REDACTED**

April 5, 2018
11:15 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Cathy McGirr, Museum Director
Stellina Williams,
Matt Meade, Corporate Research Analyst
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. Research Centre of Excellence

Janice Jackson joined the meeting at 11:26 a.m.

The CAO spoke to the report circulated providing the following status update on the progression of work in support of the Applied Research Centre since the February 1, 2018 meeting:

- Application to the Ministry of Advanced Education and Skills Development submitted for \$265,000 and the Director is reviewing for approval Friday April 6.
- Deloitte Project Innovate - Stage 1 complete with local municipal CAOs.
- Deloitte Project Innovate - Stage 2 beginning for development of overarching energy cluster strategy development, Business Case Development, Operating and Governance Model and Financial forecast.
- MaRS has been engaged by Bruce Power and Bruce County to complete an Opportunities Assessment of the regional readiness and capacity for the Applied Research Centre.
- County received all documents and agreements for INVEST OTTAWA & BAYWARD YARDS Innovation Centre and the team are reviewing in relation to above.
- Architect for the Archival expansion has been engaged to consider the size
- Draft Memorandum of Understanding completed for Executive Committee consideration and Bruce Power.

The CAO asked that Members of Council review and provide their comments back to her prior to the April 19, 2018 Committee meeting.

- May 3rd - Bruce Power attend County Council and make announcement for the Applied Research Centre
- Preliminary outreach activities have occurred with local CAOs, Grey Bruce School Board, Bruce Grey Catholic School Board, Hatch, SNC-Lavalin and Rolls Royce. Overwhelming support.
- In meeting with OPG, no deemed conflict with the Centre of Excellence proposed in the Municipality of Kincardine.

Councillor Anne Eadie asked if any of the information presented could be shared with her local Council in closed session due to a local initiative that could be impacted by these discussions.

The CAO was directed to prepare a one-page information report on the proposed Research Centre of Excellence for review by the Warden and Bruce Power. If Bruce Power is okay with sharing this information, it will then be forwarded to Members of Council to share with their local councils in closed session.

Cathy McGirr reported that in consultation with the architect for the proposed Archives building, several mock-up drawings were prepared should the County wish to co-mingle the Archives with the proposed Research Centre of Excellence.

The 2nd Update on the Centre of Excellence (Applied Research) Facility was received for information.

The Terms of the Draft Memorandum of Understanding with Bruce Power was supported in principle.

4. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 12:06 p.m.

Carried

**Warden Paul Eagleson, Chair
Executive Committee**