



**Executive Committee
Closed Minutes - REDACTED**

May 17, 2018
1:05 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. Memorandum of Understanding - Applied Research and Training Centre

The CAO spoke to the Memorandum of Understanding for the Applied Research and Training Centre drafted between the Corporation of the County of Bruce and Bruce Power.

A formal announcement was made May 16, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

4. Memorandum of Understanding with Bruce Power

The CAO presented a Memorandum of Understanding with Bruce Power drafted to renew the current Memorandum of Understanding in place dated on June 2, 2016 to continue to provide Nuclear Energy Consulting Services as outlined in the scope of agreement between Bruce Power and Bruce County.

5. Adjournment

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the meeting of the Executive Committee adjourn at 1:28 p.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee