Executive Committee Minutes

# August 2, 2018

9:40 a.m.

# Council Chambers, Bruce County Administration Centre

# 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

 Nicole Charles, Assistant Director of Library Services

 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

Marianne Nero, Director of Human Resources

Miguel Pelletier, Director of Transportation and Environmental Services

Jill Roote, Manager of Economic Development

Donna Van Wyck, Clerk

**Regrets:** Kara Van Myall, Director of Planning and Development

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Information Items

The following reports were received for information:

* Q2 Annual Business Plan Update including 2017 Major Initiatives Carried Forward and 2018 Major Initiatives
* Q2 Business Plan Updates

The Committee recessed at 10:50 a.m. and reconvened at 10:56 a.m.

* Ontario Nuclear Innovation Institute Public Engagement – presented by Matt Meade and Stellina Williams

Councillor Janice Jackson rejoined the meeting at 11:00 a.m.

### Action Items

**Moved by Councillor Mike Smith**

**Seconded by Councillor Anne Eadie**

**That the Executive Committee support the following three 2019 Corporate Initiatives of: Mental Wellness 2nd Generation; Lean Transformation from Phase 0 (Exploration) to Phase 1 (Building Foundations) and Ontario Nuclear Institute be supported as presented.**

**Carried**

### Act on Recommendations

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Robert Buckle**

**That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Executive Committee in respect of all resolutions passed during the August 2, 2018 meeting.**

**Carried**

**Moved by Councillor Mike Smith**

**Seconded by Councillor David Inglis**

**That the Committee recess at 11:25 a.m. and reconvene at 1:00 p.m.**

**Carried**

The Committee reconvened at 1:15 p.m.

### Closed Meeting

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Mitch Twolan**

**That the Committee move into a closed meeting pursuant to Section 239 (2) (e) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, to discuss the land claim.**

**Carried**

### Rise and Report

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Milt McIver**

**That the Committee rise and report from the closed meeting.**

**Carried**

The Chair reported that direction was provided during the closed meeting.

### Next Meeting

The next meeting of the Executive Committee will take place on Thursday, September 6, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### Adjournment

#### Moved by Councillor Anne Eadie

#### Seconded by Councillor Robert Buckle

**That the meeting of the Executive Committee adjourn at 2:43 p.m.**

**Carried**

**Warden Paul Eagleson, Chair**

**Executive Committee**