



Executive Committee Closed Minutes

March 22, 2018
11:38 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
Sherrri Dillon, Office Manager
Brian Knox, Director of Transportation & Environmental Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Mike Smith
Seconded by Councillor Dave Inglis

That the minutes of the February 1, 2018 closed meeting be adopted as circulated.

Carried

3. Chesley Bridge / MMAH

4. Purchase of Property - Southampton \ Centre of Excellence

The CAO reported on the status of the Southampton property purchase. She also provided an update on the application to the Ministry of Advanced Skills regarding the proposed Applied Research Centre (Centre of Excellence), noting a response from the Ministry is expected in the near future.

A query had been made as to whether the County (council) would consider co-mingling with Research Centre of Excellence.

Based on discussions, the CAO will summarize /formulate a report for further discussion and consideration on April 5, 2018 in closed session.

5. Hospitality Suite at Ontario Good Roads Conference

6. Director of Transportation and Environmental Services Recruitment Update

7. **Adjournment**

Moved by Councillor Mitch Twolan
Seconded by Councillor David Inglis

That the meeting of the Executive Committee adjourn at 12:35 p.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee