



January 4, 2018
11:04 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Brian Knox, Engineer,
Chris LaForest, Director of Planning and Development
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Jill Roote, Senior Policy Advisor
David Smith, Community Emergency Management Coordinator
Donna Van Wyck, Clerk

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Lame Duck Periods

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That the Clerk's Report titled "Lame Duck Periods" be received; and,

That the Clerk be directed to prepare the necessary by-law prior to Nomination Day (July 27, 2018) delegating authority to the Chief Administrative Officer from July 27, 2018 to December 6, 2018 to:

- a) Be the financial signing authority for expenditures, outside the current budget, exceeding \$50,000 and/or for the disposition of any real or**

personal property of the municipality which has a value exceeding \$50,000 at the time of disposal.

- b) Be the authority to hire or remove any officer from/to employment with the County of Bruce; and,

That the by-law shall come into force and effect only in the event that less than 75% of the current Members of Council may be returning to sit on the new Council after Nomination Day of the 2018 Municipal Elections, as determined by the Clerk.

Carried

3. Information Items

Kelley Coulter, CAO made a presentation on Lean Culture Initiatives.

4. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, February 1, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the meeting of the Executive Committee adjourn at 11:16 a.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee