



## Executive Committee Closed Minutes

January 10, 2019  
Council Chambers  
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Janice Jackson, Councillor	
Staff	Murray Clarke, Acting Chief Administrative Officer Nicole Charles, Director of Library Services Bettyanne Cobean, Director of Corporate Services Christine MacDonald, Director of Human Services Cathy McGirr, Director of Museum & Cultural Services Michael McKeage, Director of Health Services	Marianne Nero, Director of Human Resources Miguel Pelletier, Director of Transportation & Environmental Services Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Stellina Williams, Business Investment Specialist - Energy Sector

### 1. Call to Order

The meeting was called to order at 3:19 p.m.

### 2. Closed Meeting

#### a. Nuclear Innovative Institute / Bruce Centre of Excellence Initiative Update

An update on the Nuclear Innovative Institute Bruce Centre of Excellence Initiative was presented by Acting CAO, Murray Clarke and Kara Van Myall, Director of Planning and Development.

Ms. Van Myall referred to the report circulated explaining that as of late December, Bruce Power has approached the County about adding the Museum location back onto the list of viable alternatives that have been prepared by Saugeen Shores and is currently being evaluated for suitability. The other options on that list are:

1. Southampton Town Hall
2. Southampton Jubilee Park
3. Southampton Market
4. Port Elgin Maple Square Mall

The following have been highlighted as probable next steps to advance the Institute decision making over the coming month:

1. Bruce Power/ONII will determine a minimum amount of square footage and other building requirements for the facility (Complete: Jan 18<sup>th</sup>). Bruce County will confirm its building requirements for the museum location archive expansion as well as the financial commitment to the archives (Complete: Jan 18<sup>th</sup>).
2. ONII (Stellina) to work with the County and Saugeen Shores on the top alternative options selected for Saugeen Shores to determine the costs, risks and opportunities of a Plan B to the Museum - complete by January 25<sup>th</sup>.
3. ONII (Stellina) can take the lead to engage a new architect in order to advance discussions following Jan 18<sup>th</sup> to determine the constraints and options on the Museum site and also some range of costs for the Bruce Power/ONII Portion and the County Portion (Archives) in terms of capital investment. We would look to have this work completed by February 8<sup>th</sup>.
4. Convene a meeting to review the museum option and alternative options if this is deemed as a no-go after February 8<sup>th</sup> to forward next step decision-making.

Additionally, the following recommendations have been made by Bruce Power:

1. An oversight committee with James Scognack, Murray Clarke, Mitch Twolan, Frank Saunders, Stellina Williams and Kara Van Myall will be struck to navigate through the siting decision, work underway, communications and additional consideration.
2. A small team that John Peevers (Bruce Power Communications) will lead with all stakeholders will work to develop a communications/outreach plan overview that can also be reviewed after February 8<sup>th</sup> for the next 12 months on the strategy, roles/responsibilities, key communication vehicles and announcements.

3.

**Considerations:**

Ms. Van Myall noted that in addition to discussion of the points raised above, Committee may want to consider the following as well:

- 1.
2. A further consideration should be made to completing a comprehensive Business Plan for the ONII with a timeline that aligns with the one outlined above. Right now, if you picture a house with three rooms, we need to complete the Business Plan for the third room (Secretariat and Business Incubator complete in the Bruce Centre of Excellence Business Plan) and we need to add a roof to the entire structure which identifies both funding and operational needs. Frank Saunders has indicated that he is engaging Deloitte to advance this work. The suggestion would be to have this timing aligned with the next steps that were outlined above - complete by February 8th.

**Summary:**

Staff will report back in February with a further update to Committee on these next steps with the goal of presenting a unified Business Plan and location to Committee on March 21<sup>st</sup>. A potential announcement of the advancement of the ONII could then be scheduled for late March / Early April.

Moved by Councillor Luke Charbonneau  
Seconded by Councillor Steve Hammell

That staff be directed to

- execute the actions of the Nuclear Innovate Institute / Bruce Centre of Excellence Initiative Update Report as presented; to include the endorsement to add the Bruce County Museum & Cultural Centre to the list of potential sites, with the understanding that one representative from the Town of Saugeen Shores will be a member of the Steering Committee.

Carried

## **2. Back to Open Session**

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Warden Mitch Twolan , Chair

Executive Committee