



The Corporation of the County of Bruce
Executive Committee
Closed Minutes

April 14, 2016
9:58 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Chris LaForest, Director of Planning and Development

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Economic Development and Bruce Power Refurbishment

The CAO presented a report, a copy of which was circulated, on the Bruce Power Economic Development Contract Position proposed.

Following this discussion, the Director of Planning withdrew from the Chambers.

3. Renaming of Kincardine Branch Library

4. Adjournment

Moved by Councillor Mike Smith

Seconded by Councillor Milt McIver

**That the meeting of the Executive Committee adjourn at
10:39 a.m.**

Carried

**Warden Mitch Twolan, Chair
Executive Committee**