



Executive Committee
Closed Minutes - REDACTED

April 19, 2018
11:16 a.m.
Wiarton Community Centre
Wiarton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Kara Van Myall, Director of Planning and Development
Donna Van Wyck, Clerk

Regrets: Councillor Anne Eadie

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Applied Research Centre

The CAO reported that the County was successful in their application for funding to the Ministry of Advanced Education and Skills Development and have secured \$265,000 in funding for the proposed Applied Research Centre.

The Memorandum of Understanding was presented for Councils review and the CAO highlighted the changes to the Memorandum of Understanding that Bruce Power has requested.

3. Business Investment Specialist

The contract for the Business Investment Specialist position is due for renewal in July 2018. Council supported the proposed 50/50 cost split with Bruce Power.

4. Minutes

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5. Adjournment

Moved by Councillor Janice Jackson
Seconded by Councillor David Inglis

That the meeting of the Executive Committee adjourn at 11:51 a.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee