



Executive Committee Minutes

April 19, 2018

11:15 a.m.

Wiarton Community Centre

Wiarton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Donna Van Wyck, Clerk

Regrets: Councillor Anne Eadie

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Milt McIver
Seconded by Councillor Mitch Twolan

That the Committee move into a closed meeting pursuant to:
Section 239 (2) (b) of the Municipal Act for personal matters about an
identifiable individual, including municipal or local board employees; and,

Section (3.1) 1. of the Municipal Act for the purpose of educating or training
the members.

Carried

3. Rise and Report

Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver

That the Committee rise and report from the closed meeting.

Carried

The Chair advised there was nothing to report from the closed meeting.

4. **Next Meeting**

The next meeting of the Executive Committee will take place on Thursday, May 3, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

That the meeting of the Executive Committee adjourn at 11:54 a.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee