



Executive Committee Minutes

May 3, 2018
10:05 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Chris LaForest, Strategic Initiatives Specialist
Matthew Meade, Corporate Research Analyst
Stellina Williams, Business Investment Specialist, Energy Sector
Kevin Predon, Forestry Technician
Donna Van Wyck, Clerk
Kara Van Myall, Director of Planning and Economic Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Revised Code of Conduct for Members of Council

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That a By-law be introduced to adopt the Revised Code of Conduct for members of Bruce County Council; and,

That By-law Number 2017-038 be repealed.

Carried

3. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

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 239 (2) (e) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and,
- Section (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

Carried

4. Rise and Report

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

5. Proposed Contract Agreement with Bluesource for an “Improved Forest Management” (IFM) Project

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the County of Bruce commit to the pursuit of carbon offset sales from County owned forests through either the voluntary market scenario or the compliance market scenario; and,

That staff be authorized to negotiate an agreement with Bluesource for ‘Improved Forest Management’ (IFM) for the generation of carbon offsets; and,

That upon completion of staff negotiations with Bluesource, staff return to Committee with an agreement in a format suitable for adoption.

Carried

6. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, May 17, 2018 , in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle.

That the meeting of the Executive Committee adjourn at 11:50 a.m.

Carried

Warden Paul Eagleson, Chair
Executive Committee