



July 5, 2018
12:30 p.m.
Bruce Gallery
Bruce County Museum and Cultural Centre, Southampton

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- Library Board Appointments
- Chronological Report on Property Acquisition - 254 High Street, Southampton

3. Act on Recommendations

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Executive Committee in respect of all resolutions passed during the July 5, 2018 meeting.

Carried

4. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, August 2, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie**

That the meeting of the Executive Committee adjourn at 12:35 p.m.

Carried

**Warden Paul Eagleson, Chair
Executive Committee**