



July 12, 2018
9:33 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Chris LaForest, Strategic Initiatives Specialist
Cathy McGirr, Museum Director
Matt Meade, Strategic Research Analyst
Jill Roote, Manager of Economic Development
Mark Paoli, Senior Planner
Miguel Pelletier, Director of Transportation and Environmental Services
Bruce Stickney, Manager of Land Use Planning
Kara Van Myall, Director of Planning and Development
Stellina Williams, Business Investment Specialist, Energy Sector

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegations

Deloitte representatives, Mr. Darryl Stock, accompanied by Mr. Kevin Hamel were in attendance to present Project Innovate - Driving Innovation in Bruce County.

3. Action Items

A. Project Innovate

Moved by Councillor Mitch Twolan
Seconded by Councillor David Inglis

That the “Project Innovate: Driving Innovation in Bruce County” report be adopted as the general framework to advance economic development and innovation in Bruce County through collaboration with appropriate partners; and,

That the creation of the “Project Innovation Taskforce” as the guiding team to advance the Strategy’s prioritized set of initiatives, be supported.

Carried

4. Information Items

The Bruce GPS Project Update was received for information.

Bruce Stickney, Manager of Land Use Planning highlighted August 15, 2018 as the date selected as the kick-off event for this Project. A workshop will be scheduled, facilitated by Lura, in conjunction with the Planning and Development Committee meeting August 9, 2018.

5. Act on Recommendations

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Planning and Development Committee in respect of all resolutions passed during the July 12, 2018 meeting.

Carried

6. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, August 9, 2018, in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Warden Paul Eagleson

Seconded by Councillor Mitch Twolan

That the meeting of the Planning and Development Committee adjourn at 10:35 a.m.

Carried

**Councillor Mike Smith, Chair
Planning and Development Committee**