



Transportation and Environmental Services Committee Minutes

July 12, 2018
10:40 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Miguel Pelletier, Director of Transportation & Environmental Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Mitch Twolan
Seconded by Councillor Janice Jackson

That the Committee move into a closed meeting to discuss Invermay Property, pursuant to Section 239 (2) (c) of the Municipal Act, 2001 relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

3. Rise and Report

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction during the closed meeting.

4. Act on Recommendations

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

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

Carried

5. Next Meeting

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

6. Adjournment

**Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver**

That the meeting of the Transportation and Environmental Services Committee adjourn at 11:15 a.m.

Carried

**Councillor David Inglis, Chair
Transportation and Environmental Services Committee**