



August 10, 2017
9:35 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Bettyanne Cobean, Director of Corporate Services
Brian Knox, Engineer
Melissa Legacy, Library Director
Chris LaForest, Director of Planning and Development
Christine MacDonald, Director of Social Services and Housing
Michael McKeage, Director of Health Services
Janice Mewhinney, Business/Income Development Manager
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

Presentation of 2017 Q2 Business Plan Updates:

- CAO
- Corporate Services
- Human Resources
- Museum
- Highways
- Health Services
 - Brucelea Haven
 - Gateway Haven
 - Paramedic Services
- Social Services and Housing
- Library
- Planning and Development

3. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, September 7, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

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

That the meeting of the Executive Committee adjourn at 11:06 a.m.

Carried

**Councillor David Inglis, Acting Chair
Executive Committee**