



Executive Committee Closed Minutes

September 8, 2016
1:00 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan, Chair
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Mike Smith and Milt McIver
Alternate Jay Kirkland

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Personnel

General discussion on the following:

- Community Emergency Management Coordinator services
- SWIFT Project Update related to staffing
- Matters related to planning and development

3. Annual and Mid-Term Council Objectives

The Committee reviewed the process related to the development and presentation of the departmental annual business plans.

4. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver

That the closed meeting of the Executive Committee adjourn at 2:18 p.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee