



Executive Committee Closed Minutes

September 21, 2017
12:46 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver

That the minutes of the September 7, 2017 closed meeting be adopted as circulated.

Carried

3. Municipality of Brockton Resolution

Resolution from the Municipality of Brockton indicating the intent to reach out to the Municipalities of South Bruce and Arran Elderslie to determine the level of interest in starting a dialogue to confirm common economic development challenges and opportunities and inviting the Mayors and Deputy Mayors from these municipalities and a representative of Bruce County Economic Development department to meet to review these issues and make recommendations to their respective Councils.

A letter will be sent on behalf of the County advising that the County does not wish to participate in this dialogue.

4. Draft 2018 Business Plan - CAO

The Committee reviewed and approved the Draft 2018 Business Plan for the CAO.

5. Adjournment

Moved by Councillor Milt Mclver

Seconded by Councillor Janice Jackson

That the meeting of the Executive Committee adjourn at 1:09 p.m.

Carried

Councillor David Inglis, Acting Chair
Executive Committee