



October 4, 2018

9:39 a.m.

Council Chambers, Bruce County Administration Centre  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Nicole Charles, Director of Library Services  
Bettyanne Cobean, Director of Corporate Services  
Christine MacDonald, Director of Human Services  
Cathy McGirr, Museum Director  
Michael McKeage, Director of Health Services  
Marianne Nero, Director of Human Resources  
Miguel Pelletier, Director of Transportation and Environmental Services  
Kara Van Myall, Director of Planning and Development  
Donna Van Wyck, Clerk

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Information Items**

Ms Stellina Williams, Business Investment Specialist - Energy Sector and Mr. Matt Meade, Corporate Research Analyst presented the Nuclear Innovation Institute Update report.

The Nuclear Innovation Institute Update Report was received for information.

**3. Act on Recommendations**

**Moved by Councillor Robert Buckle  
Seconded by Councillor David Inglis**

**That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Executive Committee in respect of all resolutions passed during the October 4, 2018 meeting.**

**Carried**

**4. Next Meeting**

The next meeting of the Executive Committee will take place on November 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith**

**That the meeting of the Executive Committee adjourn at 9:57 a.m.**

**Carried**

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**Warden Paul Eagleson, Chair  
Executive Committee**