



## Executive Committee Closed Minutes

November 2, 2017  
9:45 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Donna Van Wyck, Clerk

**Regrets:** Councillor Janice Jackson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Minutes

Moved by Councillor Robert Buckle  
Seconded by Councillor Paul Eagleson

That the minutes of the September 21, 2017 closed meeting be adopted as circulated.

Carried

### 3. Council Committee Chair Selection

The Clerk reported that, in consultation with the C.A.O., she has reviewed the Committee Chair Selection form that is circulated to Members of Council each year, and is proposing the following changes for the 2018 Warden's Election/Inaugural Meeting:

1. The Executive Committee and Human Resources Committee will continue to be chaired by the Warden.
2. The Corporate Services Committee to be chaired by the Immediate Past Warden.

3. The Warden, Immediate Past Warden and one member of Council to serve as members on Grey Bruce Board of Health.

There was agreement to remain "status quo" at this time. A further review of the process may be undertaken in coming months.

**4. Adjournment**

Moved by Councillor David Inglis

Seconded by Councillor Milt McIver

That the meeting of the Executive Committee adjourn at 10:00 a.m.

Carried

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Warden Mitch Twolan, Chair  
Executive Committee