



Executive Committee Closed Minutes

May 4, 2017
11:21 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan (Chair)
Councillors Robert Buckle, Paul Eagleson and Mike Smith
Alternate Councillor Jacqueline Faubert

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

Regrets: Councillors Anne Eadie, David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the minutes of the March 2, 2017, April 6 and April 13, 2017 closed meetings be adopted as circulated.

Carried

Donna Van Wyck and Darlene Batte were excused from this meeting at 11:23 a.m.

3. Citizen Complaint

4. **Adjournment**

Moved by Councillor Mike Smith
Seconded by Councillor Paul Eagleson

That the meeting of the Executive Committee adjourn at 11:28 a.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee