



Executive Committee Closed Minutes

September 7, 2017
9:47 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Chris LaForest, Director of Planning
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk

Regrets: Councillors Anne Eadie and David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

Moved by Councillor Mike Smith
Seconded by Councillor Paul Eagleson

That the minutes of the May 4, 2017 closed meeting be adopted as
circulated.

Carried

**3. Saugeen and Nawash - Treaty and Title Litigation - Scheduling Mandatory
Mediation**

4. **2018 Non-union Cost of Living Adjustment (COLA) Report**

5. **CAO Job Description**

The Committee reviewed and approved the Job Description for the CAO position.

6. **Bruce County Economic Development Strategy**

Kara Van Myall and Stellina Williams joined the meeting at 10:45 a.m.

The CAO reported on a potential initiative for the implementation of a Centre of Excellence for Skilled Trades in Bruce County. A follow-up meeting is scheduled for late September/early October. The Committee were in support of further investigating this potential opportunity.

7. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver

That the meeting of the Executive Committee adjourn at 10:55 am.

Carried

Warden Mitch Twolan, Chair
Executive Committee