



## Executive Committee Closed Minutes

May 3, 2018  
10:10 a.m.  
Council Chambers  
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  
Chris LaForest, Strategic Initiatives Specialist  
Kevin Predon, Forestry Technician  
Donna Van Wyck, Clerk

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Minutes**

Moved by Councillor David Inglis  
Seconded by Councillor Mitch Twolan

That the minutes of the April 19, 2018 closed meeting be adopted as circulated.

Carried

**3. Proposed Contract Agreement with Bluesource for an "Improved Forest Management" (IFM) Project**

4. **Memorandum of Understanding - Applied Research and Training Centre**

The CAO spoke to the Memorandum of Understanding for the Applied Research and Training Centre drafted between the Corporation of the County of Bruce and Bruce Power.

It is expected that a formal announcement will be made May 16, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

5. **Memorandum of Understanding with Bruce Power**

The CAO presented a Memorandum of Understanding with Bruce Power drafted to renew the current Memorandum of Understanding in place dated on June 2, 2016 to continue to provide Nuclear Energy Consulting Services as outlined in the scope of agreement between Bruce Power and Bruce County.

6. **Adjournment**

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That the meeting of the Executive Committee adjourn at 11:02 a.m.

Carried

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Warden Paul Eagleson, Chair  
Executive Committee