



Executive Committee Minutes

June 1, 2017
10:12 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Anne Marie Collins, Archivist
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Social Services and Housing
Donna Van Wyck, Clerk
Charles Young, Director of Health Services

Regrets: Councillor Anne Eadie

1. Pecuniary Interest

Warden Twolan declared a pecuniary interest regarding agenda item 2 (C) Southwestern Integrated Fibre Technology Inc. Update.

2. Action Items

A. By-law to Confirm the Appointment of the Clerk

Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That a By-law be introduced for the appointment of Donna Van Wyck as Clerk for the County of Bruce, effective January 1, 2017.

Carried

B. By-law to Confirm the Appointment of the Director of Corporate Services

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

That a By-law be introduced for the appointment of Bettyanne Cobean as the Director of Corporate Services for the County of Bruce which includes the legislative responsibilities of the position of Treasurer, effective September 1, 2015; and,

That By-law number 2016-006 be repealed.

Carried

C. Southwestern Integrated Fibre Technology Inc. (SWIFT) Update

In accordance with his declaration, Warden Twolan withdrew from the Chambers. Councillor David Inglis assumed the Chair.

Moved by Councillor Paul Eagleson
Seconded by Councillor Mike Smith

That the Warden and Clerk be authorized to sign the Capital funding agreement with the Southwestern Integrated Fibre Technology Inc. with the recommended amendments; and,

That the refundable portion be returned to the County for redistribution; and,

That the December 31, 2016 payment as outlined in Schedule B for a total contribution of \$172,018.40, be approved.

Carried

3. Information Items

The following reports were received for information:

- Bruce County 150th Celebration Update
- Annual Accessibility Status Report

4. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, July 6, 2017, in the Township of Huron Kinloss Council Chambers, Ripley, Ontario.

5. **Adjournment**

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the meeting of the Executive Committee adjourn at 10:25 a.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee