



Executive Committee Minutes

September 21, 2017
12:45 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors David Inglis, (Acting Chair), Robert Buckle, Anne Eadie, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Councillor Wilf Gamble

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

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the Committee move into a closed meeting pursuant to:

Section 239 (2) (b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees to:

- (i) receive the CAO's 2018 Business Plan; and,
- (ii) Bruce County Economic Development Strategy

Section 239 (2) (3.1) 1. of the Municipal Act for the purpose of educating or training the members in relation to the CAO's 2018 Business Plan;

Carried

3. Rise and Report

Moved by Councillor Milt Mclver
Seconded by Councillor Janice Jackson

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that there is no information to report from the closed meeting.

4. Next Meeting

The next meeting of the Executive Committee will take place on Thursday, October 5, 2017 in the Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Milt Mclver

That the meeting of the Executive Committee adjourn at 1:10 p.m.

Carried

Warden Mitch Twolan, Chair
Executive Committee