



Executive Committee Agenda

Thursday, September 21, 2017
Council Chambers
County Administration Centre, Walkerton

1. Declaration of Pecuniary Interest

2. Closed Meeting

A. That the Committee move into a closed meeting to 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;

B. Minutes for Approval - September 7, 2017 (to be emailed under separate cover)

3. Rise and Report

4. Next Meeting

October 5, 2017

5. Adjournment