



Executive Committee Agenda

December 20, 2018

1:00 p.m.

Council Chambers

County Administration Centre, Walkerton

1. Declaration of Pecuniary Interest

2. Closed Meeting

That the Committee moved into a closed meeting pursuant to Section 239 (2) (b) of the Municipal Act, related to personal matters about an identifiable individual, including municipal or local board employees; and, Section 239 (3.1) of the Municipal Act for the purpose of educating or training the members to discuss a Director Referral to Long Term Care; and,

Section 239 (2) (e) of the Municipal Act relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board to receive an update from County Solicitor, Tammy Grove-McClement regarding First Nations Land & Title Claim

3. Rise and Report

4. Act on Recommendations

That in accordance with the Procedure by-law, staff be authorized and directed to give effect to the actions of the Executive Committee in respect of all resolutions passed during the December 20, 2018 meeting.

5. Next Meeting

January 3, 2019

6. Adjournment