



Executive Committee Minutes

June 4, 2020

Electronic (Remote) Meeting

Present	Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor Steve Hammell, Councillor	Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Mitch Twolan, Warden	
Staff	Sandra Datars Bere, Chief Administrative Officer Bettyanne Cobean Edward Henley, Director of Corporate Services Christine MacDonald, Director of Human Services Cathy McGirr, Director of Museum & Cultural Services Miguel Pelletier, Director of Transportation & Environmental Services Susan Petrik, Director of Workplace Engagement Services	Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Michael Kirkpatrick, Director of Information Technology Services Matthew Meade, Corporate Strategic Initiatives Specialist Brooke McLean, Director of Library Services Jill Roote, Manager of Economic Development Manpreet Kaur Sangha, Economic Development Officer

1. Call to Order

The meeting was called to order at 10:14 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Multi-Year Accessibility Plan Annual Status Report 2019

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That the Multi-Year Accessibility Plan Annual Status Report 2019 be approved; and,

That the report be posted on the Bruce County website.

Carried

b. Economic Recovery Recommendation - Starter Company Plus / Business Pivot Adaptation Grant

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That the the Economic Recovery Recommendation to expand the funding for the Starter Company Plus Initiative to include existing businesses and a Business Pivot / Adaptation Grant for 2020 and 2021, be endorsed; and,

That the total \$100,000 grant funding as part of the “Support the Bruce: Business Sustainability Fund”, \$50,000 being allocated to Starter Company Plus Initiative for existing businesses in 2020 and \$50,000 allocated to Starter Company Plus Initiative for existing businesses in 2021 be approved; and,

That the total \$300,000 grant funding as part of the “Support the Bruce: Business Sustainability Fund”, \$150,000 being allocated to Business Pivot / Adaptation grant in 2020 and \$150,000 allocated to Business Pivot / Adaptation grant in 2021 be approved.

Carried

4. Information Item

The following report was received for information:

- a. Recruitment of Director, Library Services / Chief Executive Officer, Bruce County Public Library

5. Closed Meeting

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the Committee move into a closed meeting pursuant to Section 239 (2) (e) of the Municipal Act, 2001 related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board to discuss:

a. 254 High Street, Southampton Legal Case

Carried

6. Rise and Report

Moved by Councillor Chris Peabody
Seconded by Councillor Luke Charbonneau

That the Committee Rise and Report from the closed meeting.

Carried

The Chair reported that staff were provided direction during the closed meeting.

7. Act on Recommendations

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

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 June 4, 2020 meeting.

Carried

8. Next Meeting

The next meeting of the Executive Committee will take place electronically on July 2, 2020.

9. Adjournment

Moved by Councillor Luke Charbonneau

Seconded by Councillor Steve Hammell

That the meeting of the Executive Committee adjourn at 11:13 a.m.

Carried

Councillor Milt McIver, Acting Chair

Executive Committee