



Executive Committee Minutes

January 3, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Staff	Nicole Charles, Director of Library Services Bettyanne Cobean, Director of Corporate Services Christine MacDonald, Director of Human Services	Cathy McGirr, Director of Museum & Cultural Services Marianne Nero, Director of Human Resources Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk
Staff Regrets	Murray Clarke, Acting Chief Administrative Officer	Kara Van Myall, Director of Planning & Development Michael McKeage, Director of Health Services

1. Call to Order

The meeting was called to order at 11:40 a.m.

2. Declaration of Pecuniary Interest

Councillor Steve Hammell declared a pecuniary interest regarding the Bruce County Community Grant Allocations for 2019 as his spouse is the Secretary Treasurer for the Arran Tara Agricultural Society.

3. Action Items

a. Fees and Charges By-law Review

Moved by Councillor Luke Charbonneau

Seconded by Councillor Robert Buckle

That the changes to the Fees and Charges By-law as outlined in the Clerk's Report of January 3, 2019 be approved: and,

That a By-law be introduced to establish fees and charges for the Corporation of the County of Bruce; and,

That By-law Number 2018-002 be repealed; and,

That the Fees and Charges By-law be reviewed on an annual basis.

Carried

b. Royal Canadian Legion - Military Service Recognition Book

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the request from the Royal Canadian Legion, Ontario Command, to sponsor a full page advertisement in the Volume VI of the Military Service Recognition Book, at a cost of \$1,675.00, including HST, be approved and funded from the Unassigned/Miscellaneous Grants Account.

Carried

c. Bruce County Community Grant Allocations for 2019

In accordance with his declaration, Councillor Steve Hammell did not participate in the discussion on the 2019 Grant allocations.

Nicole Charles joined the meeting at 11:48 am.

Moved by Councillor Milt McIver

Seconded by Councillor Anne Eadie

That the request for \$16,500 in funding for 2018 be approved for the Bruce County Federation of Agriculture, and funded from the Tax Stabilization Fund; and,

That the Bruce County Community Grant Allocations for 2019 Report be amended to include an allocation of \$16,500 to the Bruce County Federation of Agriculture and brought back to the Committee for consideration as part of 2019 budget deliberations.

Carried

4. Act on Recommendations

Moved by Councillor Milt McIver

Seconded by Councillor Chris Peabody

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 January 3, 2019 meeting.

Carried

5. Next Meeting

The next meeting of the Executive Committee will take place on February 7, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

6. Adjournment

Moved by Councillor Robert Buckle

Seconded by Councillor Luke Charbonneau

That the meeting of the Executive Committee adjourns at 12:00 p.m.

Carried

Warden Mitch Twolan , Chair

Executive Committee