



Executive Committee Minutes

January 10, 2019
Council Chambers
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Janice Jackson, Councillor	
Staff	Murray Clarke, Acting Chief Administrative Officer 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 Michael McKeage, Director of Health Services	Marianne Nero, Director of Human Resources Miguel Pelletier, Director of Transportation & Environmental Services Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk & Donna Van Wyck, Clerk

1. Call to Order

The meeting was called to order at 3:17 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Closed Meeting

Moved by Councillor Steve Hammell
Seconded by Councillor Luke Charbonneau

That the Committee moved into a closed meeting pursuant to:

Section 239 (2) (a) of the Municipal Act related to the security of the property of the municipality or local board; and,

Section (239) (3.1) of the Municipal Act for the purpose of educating or training the members; to discuss the Nuclear Innovative Institute and the Bruce Centre of Excellence Initiative Update.

Carried

4. Rise and Report

Moved by Councillor Robert Buckle
Seconded by Councillor Chris Peabody

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction in closed session.

5. Act on Recommendations

Moved by Councillor Milt McIver
Seconded by Councillor Luke Charbonneau

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 10, 2019 meeting.

Carried

6. Next Meeting

The next meeting of the Executive Committee will take place on January 17, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Councillor Robert Buckle

Seconded by Councillor Chris Peabody

That the meeting of the Executive Committee adjourn at 4:00 p.m.

Carried

Warden Mitch Twolan , Chair

Executive Committee