



Executive Committee Minutes

January 17, 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	Murray Clarke, Acting Chief Administrative Officer Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk	Chris LaForest, Strategic Initiatives Specialist Kevin Predon, Forestry Technician

1. Call to Order

The meeting was called to order at 11:15 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Closed Meeting

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the Committee moved into a closed meeting pursuant to Section 239 (2) (i) related to a trade secret or scientific, technical, commercial or financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonable be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

- Commercial Agreement & Bluesource Canada for the Registration and Sale of Carbon Offsets

Carried

4. Rise and Report

Moved by Councillor Milt McIver

Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

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

5. Act on Recommendations

Moved by Councillor Milt McIver

Seconded by Councillor Anne Eadie

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 17, 2019 meeting.

Carried

6. 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

7. Adjournment

Moved by Councillor Chris Peabody

Seconded by Councillor Luke Charbonneau

That the meeting of the Executive Committee adjourn at 12:51 p.m.

Carried

Warden Mitch Twolan , Chair

Executive Committee