Executive Committee Minutes

November 7, 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
- Acting CAO Bettyanne Cobean
- Nicole Charles, Director of Library Services
- Christine MacDonald, Director of Human Services
- Cathy McGirr, Director of Museum & Cultural Services
- Miguel Pelletier, Director of Transportation & Environmental Services
- Kara Van Myall, Director of Planning & Development
- Darlene Batte, Deputy Clerk
- Matthew Meade, Corporate Strategic Initiatives Specialist
- Edward Henley, Director of Corporate Services

Regrets
- Donna Van Wyck, Clerk

1. Call to Order
The meeting was called to order at 11:44 a.m.

2. Declaration of Pecuniary Interest
Warden Twolan declared a pecuniary interest in relation to Item 5b. Municipal Innovation Council - an Update.
3. Closed Meeting

Moved by Councillor Steve Hammell
Seconded by Councillor Anne Eadie

That the Committee move into a closed meeting pursuant to:

- Section 239(2)(b) of the Municipal Act relating to personal matters about an identifiable individual including municipal or local board employees;
- Section 239 (2)(d) Labour Relations or Employee Negotiations;
- 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; and,
- Section 239 (2) (f) of the Municipal Act, 2001 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose to discuss:
  - Native Land Claim
  - Legal Proceeding on Bruce County’s Use of the Bruce A. Krug Estate Update
  - CAO Update Part 1
  - CAO Update Part 2

Carried

4. Rise and Report

In the absence of the Warden, Councillor Milt McIver assumed the Chair.

Moved by Councillor Luke Charbonneau
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried
a. Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle  
That the Acting CAO be directed to execute the management contract with Primacare Living Solutions for Brucelea Haven and Gateway Haven.  
Carried

b. Moved by Councillor Janice Jackson  
Seconded by Councillor Steve Hammell  
That the recruitment process for the position of Chief Administrative Officer begin using internal staff resources and in-house recruitment processes utilizing the current job descriptions responsibilities; and,  
That the position be removed from the non-union salary grid; and,  
That Warden Twolan and the following three members of Council form the CAO Recruitment Committee:  
- Anne Eadie  
- Luke Charbonneau  
- Milt McIver  
Carried

c. Moved by Councillor Anne Eadie  
Seconded by Councillor Luke Charbonneau  
That staff be directed to pay expenditures in 2019 that in doing so may put certain departments into an overall deficit position and acknowledge that it is reasonable for these departments budgets to be exceeded and potentially the entire County budget move into a deficit at yearend.  
Carried

5. **Action Items**

a. **Appointment to the Grey Bruce Children’s Water Festival**  
  Moved by Councillor Anne Eadie  
  Seconded by Councillor Janice Jackson  
  That the appointment of a Member of Bruce County Council to the Grey Bruce Children’s Water Festival be discontinued commencing January 1, 2020.  
  Carried
b. **Municipal Innovation Council - An Update**

Moved by Councillor Luke Charbonneau  
Seconded by Councillor Anne Eadie  
That the draft 2020 budget includes $114,952, offset by the $50,000 assigned on July 11th, 2019 from the Ministry of Municipal Affairs and Housing one-time funding, as the County’s first, of a three year commitment, to the Municipal Innovation Council to be considered for approval during the 2020 budget deliberations.  
Carried

6. **Information Items**

The following reports were received for information:

   a. **2019 Q3 Annual Business Plan Update**  
   b. **Minister of Municipal Affairs and Housing (MMAH) Announcements**

7. **Act on Recommendations**

Moved by Councillor Luke Charbonneau  
Seconded by Councillor Janice Jackson  
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 November 7, 2019 meeting.  
Carried

8. **Next Meeting**

The next meeting of the Executive Committee will take place on November 21, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.
9. Adjournment

Moved by Councillor Chris Peabody
Seconded by Councillor Anne Eadie

That the meeting of the Executive Committee adjourn at 2:40 p.m.

Carried

_________________________
Warden Mitch Twolan, Chair
Executive Committee