Executive Committee Minutes

November 21, 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
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk

1. Call to Order

The meeting was called to order at 12:47 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Marking the National Day of Remembrance and Action on Violence Against Women

Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle
That Bruce County's flags be lowered to half-mast on Friday, December 6, 2019, to acknowledge the National Day of Remembrance and Action on Violence Against Women.
Carried
4. **Closed Meeting**

   Moved by Councillor Janice Jackson  
   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 to discuss recruitment.  

   Carried

5. **Rise and Report**

   Moved by Councillor Robert Buckle  
   Seconded by Councillor Anne Eadie  

   That the Committee rise and report from the closed meeting.  

   Carried

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

6. **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 November 21, 2019 meeting.  

   Carried

7. **Next Meeting**

   The next meeting of the Executive Committee will take place on December 5, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.
8. **Adjournment**

   Moved by Councillor Luke Charbonneau
   Seconded by Councillor Anne Eadie

   That the meeting of the Executive Committee adjourn at 1:31 p.m.

   Carried

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Warden Mitch Twolan, Chair

Executive Committee