Executive Committee Minutes

December 5, 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
Edward Henley, Director of Corporate Services
Christine MacDonald, Director of Human Services
Miguel Pelletier, Director of Transportation & Environmental Services
Kara Van Myall, Director of Planning & Development
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk
Susan Petrik, Acting Director of Human Resources
Matthew Meade, Corporate Strategic Initiatives Specialist
Steve Schaus, Acting Director of Paramedic Services
Janice Mewhinney, Acting Director, Museum

1. Call to Order

The meeting was called to order at 11:33 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.
3. **Action Items**

a. **Municipal Modernization Program - Funding Intake 1**

   Moved by Councillor Luke Charbonneau  
   Seconded by Councillor Anne Eadie  

   That the two projects described in the Municipal Modernization Program - Funding Intake 1 Report, be supported; and,  

   That Council’s endorsement be included with the associated Expression of Interest (one for each project) in our submission to the Government of Ontario for funding consideration under the Municipal Modernization Program.  

   Carried  

b. **Indemnification By-law**

   Moved by Councillor Anne Eadie  
   Seconded by Councillor Steve Hammell  

   That a by-law be introduced to provide for the protection defense and indemnification of Council, employees and volunteers of the Corporation of the County of Bruce incurred while acting on behalf of the County.  

   Carried  

4. **Information Items**

   The following reports were received for information:  

a. **Consultations on Modernizing Public Health and Emergency Health Services**

b. **Bill 138, Plan To Build Ontario Together Act (2019) - An Update**

c. **Excellence in Paramedic Services - Steve Schaus**

5. **Closed Meeting**

   Moved by Councillor Milt McIver  
   Seconded by Councillor Steve Hammell  

   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:

a. Native Land Claim - December 2019 Update

b. CAO Update

Carried

6. **Rise and Report**

Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver

That the Committee rise and report from the closed meeting.

Carried

Moved by Councillor Luke Charbonneau
Seconded by Councillor Anne Eadie

That the Department of Health Services be officially dissolved; and,

That the Department of Paramedic Services be created; and,

That Steve Schaus be appointed Director of Paramedic Services; and,

That Susan Petrik be appointed Director of Human Resources; and,

That, as a result of the dissolution of the Department of Health Services, the Department of Long Term Care be created and Jill Knowlton be named the Acting Director of Long Term Care.

Carried
7. **Act on Recommendations**

   Moved by Councillor Robert Buckle  
   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 December 5, 2019 meeting.  
   
   Carried

8. **Next Meeting**

   The next meeting of the Executive Committee will take place on January 9, 2020 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

9. **Adjournment**

   Moved by Councillor Chris Peabody  
   Seconded by Councillor Luke Charbonneau  
   
   That the meeting of the Executive Committee adjourn at 12:09 p.m.  
   
   Carried

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Warden Mitch Twolan, Chair

Executive Committee