

# Municipal Innovation Council - Minutes

## Electronic Special Meeting

September 1, 2021 10:00 am



### Members

Kara Van Myall, CAO, Saugeen Shores, Chair	Present
Mary Rose Walden, CAO, Township of Huron-Kinloss	Present
Sonya Watson, CAO Municipality of Brockton	Present
Sharon Chambers, CAO, Municipality of Kincardine	Present
Leanne Martin, CAO/Clerk Municipality of South Bruce	Present
Sylvia Kirkwood, CAO Municipality of Arran-Elderslie	Present
Peggy VanMierlo-West CAO Municipality of Northern Bruce Peninsula	Present
Matthew Meade, Strategic Initiatives Specialist at Bruce County	Present

### Staff Support

Dave Shorey, MIC Innovation Officer (non-voting)	Present
Emily Dance, Clerk Township of Huron-Kinloss, Recording Secretary (non-voting)	Present

### 1. Call to Order

1.1. The Chair called the meeting to order at 10:04 am

### 2. Additions or Amendments to the agenda

No additions

### 3. Announcement from the Innovation Officer

The Innovation Officer Dave Shorey thanked the group for the opportunity to speak and to work with the MIC. He explained that it has been a meaningful year and wonderful experience and feels the work the past spring and summer will set up the MIC for success in the upcoming years.

The Chair on behalf of the MIC thanked Dave for his work.

*The Innovation Officer left the meeting.*

### 4. Closed Meeting

Motion:

Moved By: Leanne Martin Seconded By: Sonya Watson

THAT the Municipal Innovation Council hereby moves into Closed Session pursuant to Section [s. 239(2)(d)] Labour relations or employee negotiations – Innovation Officer AND returns to open upon completion

Carried

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5. Business arising from Closed Session

- 5.1. The Chair reported that the resignation of Dave Shorey from his role as Innovation Officer for the MIC was received. A discussion was held regarding the transition and considerations for staffing of the Innovation Officer position and student positions going forward with direction given to Chair.

5. Meeting Schedule

Thursday September 30, 2021- 2:30-4:30pm  
Thursday October 21, 2021-2:30-4:30pm  
Thursday November 25, 2021- 2:30-4:30pm  
December – delegations to all partner Councils

6. Adjournment

Motion

Moved by: Sharon Chambers Seconded by: Sonya Watson

THAT the Municipal Innovation Council hereby adjourns at 11:05 am

Carried

Original Signed by Kara VanMyall  
Chair

Original Signed by Emily Dance  
Secretary