

## Municipal Innovation Council Minutes

January 15, 2025, 1:00 p.m.

Virtual

### Members Present

Kara Van Myall, CAO, Town of Saugeen Shores (Chair)  
Jodi MacArthur, CAO, Township of Huron-Kinloss  
Jillene Bellchamber-Glazier, CAO, Municipality of Kincardine  
Leanne Martin, CAO, Municipality of South Bruce  
Peggy Van Mierlo-West, CAO, Municipality of Northern Bruce Peninsula  
Emily Dance, CAO, Municipality of Arran-Elderslie (Secretary)  
Christine MacDonald, CAO, Bruce County

### 1. Call to Order

The meeting was called to order at 1:00 p.m.

### 2. Additions or Amendments to the Agenda

Adoption of the December 2, 2024, Meeting Minutes

Motion: MIC 2025-01

Moved by: Leanne Martin

Seconded by: Christine MacDonald

That the MIC hereby adopts the December 2, 2024, Municipal Innovation Council Meeting Minutes as presented

Carried

### 3. MIC Next Steps

#### 3.1 Meeting Schedule - Arran-Elderslie

Meetings have been scheduled for the following dates:

Wednesday January 29, 2025 1:00 pm in person Arran-Elderslie  
(scheduled with AI & Tourism delegates)

Wednesday February 12, 2025 1:00 pm virtual

Wednesday February 26, 2025 1:00 pm virtual

Wednesday March 12, 2025 1:00 pm virtual

Wednesday March 26, 2025 1:00 pm virtual

#### 3.2 Resource Reallocation – Saugeen Shores

Noted there is a surplus that will be returned to the participating municipalities once all obligations have been met. Surplus to 2023 will include the Municipality of Brockton, 2024 to current will include the participating members.

#### 3.3 Documentation and Reporting – Northern Bruce Peninsula

The Director is currently working on the year end report, the group suggested the report be expanded to include the 5 years of the partnership highlighting the MIC's successes.

### **3.4 Wind Down of Projects - Northern Bruce Peninsula**

MIC Report 2025-01 was circulated to the members. It included a list of the current projects, the status and details. Members agreed to review the list and forward to Peggy, if there is any interest in transitioning the project to a member municipality, if the project should be cancelled or if the project could be transitioned into a different format. List to be reviewed at the January 20, 2025 meeting.

### **3.5 Legal and Administrative Closure County of Bruce**

Once further details are determined the County will support where required.

### **3.6 Formal Communications County of Bruce**

It was agreed that the formal communications include: Council, Partners (Project Leads) and the Public. Once further details are determined the County will support where required. Christine will reach out to her Communications Team to provide a draft strategy without dates that can be discussed at the next meeting. Peggy will request the Director provide a chart with the project leads and details.

Motion: MIC 2025-02

Moved by: Christine MacDonald

Seconded by: Jodi MacArthur

THAT the MIC hereby receives the verbal updates as provided.

Carried

## **4. Closed Session**

Motion: MIC 2025-03

Moved by: Christine MacDonald

Seconded by: Jillene Bellchamber-Glazier

The Municipal Innovation Council hereby moves into closed session in accordance with Section 239 (2)(b) personal matters about an identifiable individual.

Carried

## **5. Adjournment**

Motion: MIC 2025-04

Moved by: Leanne Martin

Seconded by: Christine MacDonald

That the MIC hereby adjourns at 1:31 p.m.

Carried

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Chair

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Secretary