



**PERTH COUNTY FACILITIES REVIEW COMMITTEE  
MINUTES**

**Thursday January 12, 2012 – 11:15 a.m.  
County of Perth – Board Room**

Present: Chairperson Robert Wilhelm, Warden Forrest, Councillor Behrns, Councillor McMillan, Councillor McKenzie

Staff Present: CAO Bill Arthur; Director of Public Works, Matt Ash; Facilities Supervisor, Brian Priestap, Director of Emergency Medical Services, Linda Rockwood; Administration Clerk/Recorder, Calana Hinnegan

**1. CALL TO ORDER**

Councillor Wilhelm was nominated and accepted for chairperson for the Facilities Committee;

Moved by Past Warden Behrns

Seconded by Councillor McKenzie

THAT Councillor Wilhelm chair the Facilities Review Committee for 2012

CARRIED

**2. DECLARATIONS OF PECUNIARY INTEREST and general nature thereof**

No disclosures stated.

**3. ADOPTION OF AGENDA**

Moved by Councillor McKenzie

Seconded by Councillor McMillan

THAT the agenda as presented be adopted;

CARRIED



**PERTH COUNTY FACILITIES REVIEW COMMITTEE  
MINUTES**

4. ADOPTION OF PREVIOUS MINUTES

4.1 Minutes of the October 6, 2011 Facilities Committee including closed session

Moved by Past Warden Behrns

Seconded by Councillor McMillan

THAT the minutes of the October 6, 2011 Facilities Review Committee minutes be approved;

CARRIED

5. DELEGATIONS - None

6. REPORTS

6.1 Energy Conservation and Demand Management Plans

Director of Public Works, Matt Ash, presented information on the new regulations under the Green Energy Conservation Act

Moved by Councillor McMillan

Seconded by Councillor McKenzie

THAT the Energy Conservation Report as presented by the Director of Public Works, be received for information only;

CARRIED

6.2 2012 Budget Items

Matt Ash, Director of Public Works has budgeted for 2 capital projects in 2012; Construction of EMS Base and a New Archives Building

Councillor McMillan enquired about repairs to the Milverton Public Works Shed; Matt Ash informed the Committee that this project will be budgeted in 2013

Moved by Councillor McKenzie

Seconded by Past Warden Behrns



**PERTH COUNTY FACILITIES REVIEW COMMITTEE  
MINUTES**

THAT the EMS Base project commence before the Archives Building. Matt Ash to continue the search for property relating to the EMS Base construction project.

THAT the Archives Capital budget be revised to include only the land purchase and design for 2012, with possible construction in 2013, pending the outcome of the 2013 budget process.

CARRIED

7. CORRESPONDENCE - None

8. OTHER BUSINESS - None

9. CLOSED MEETING

9.1 EMS Site Selection Recommendations

Moved by Past Warden Behrns  
Seconded by Councillor McMillan

THAT Perth County Facility Committee move to Closed Meeting at 11:45 regarding the subject matter as follows:  
X EMS Site Selection Recommendations

CARRIED

10. REPORTING OUT FROM CLOSED MEETING

The Facilities Committee received a report outlining location alternatives for an EMS Station/Base

11. NEXT MEETING

Call of the chair

12. ADJOURNMENT

Moved by Warden Forrest  
Seconded by Past Warden Behrns  
THAT the meeting adjourn at 12:14 p.m.

CARRIED