



**PERTH COUNTY FACILITIES REVIEW COMMITTEE  
AGENDA**

**Thursday May 3<sup>rd</sup>, 2012 – 11:00am  
County of Perth – Council Chambers**

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST and general nature thereof
3. ADOPTION OF AGENDA
4. ADOPTION OF PREVIOUS MINUTES
  - 4.1 Minutes of the January 12, 2012 Facilities Committee including closed session
5. DELEGATIONS - None
6. REPORTS
  - 6.1 EMS Site Selection Update
  - 6.2 Archives Project Update
  - 6.3 2013 Capital Planning
    - Renovations at 24 St. Andrew's
    - Council Chambers
    - Courthouse elevator project
7. CORRESPONDENCE - None
8. OTHER BUSINESS
9. CLOSED MEETING – if needed
10. REPORTING OUT FROM CLOSED MEETING
11. NEXT MEETING
12. ADJOURNMENT