



**PERTH COUNTY FACILITIES REVIEW COMMITTEE  
MINUTES**

**Thursday, January 10th, 2013 – 10:30am  
County of Perth – Council Chambers**

**Present:** Chairperson Councillor Wilhelm, Councillor Forrest, Councillor McMillan, Councillor Ehgoetz, Councillor Aitcheson, Councillor McKenzie, Councillor French, Councillor Behrns, Councillor Schneider, Warden Judge

**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**

Bill Arthur, CAO, called the meeting to order and performed the duties of the Interim Chair. Members of the Facility Committee were asked to state their intention to seek the position of the Chairperson. Member, Councillor Wilhelm, was nominated for the position of Chairperson.

With member Councillor Wilhelm accepting this nomination, Bill Arthur declared Councillor Wilhelm as the 2013 Chairperson for the Facilities Committee.

**2. DECLARATIONS OF PECUNIARY INTEREST and general nature thereof**  
No disclosures stated

**3. ADOPTION OF AGENDA**

Moved by Councillor Ehgoetz

Seconded by Councillor McMillan

THAT the Agenda for January 10, 2013, be approved;

**CARRIED**

**4. ADOPTION OF PREVIOUS MINUTES**

4.1 Minutes of the October 4, 2012 Facilities Committee be approved;

Moved by Councillor Behrns

Seconded by Councillor Schneider

THAT the minutes of the October 4, 2012 Faciliites Committee be approved;

**CARRIED**

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5. DELEGATIONS  
None

6. REPORTS  
6.1 Courthouse Life Safety Study

Matt Ash presented a report on the life safety of the Courthouse for information purposes. This report was based on the recommendations from NA Engineering, upon their completion of their study performed within the Courthouse.

Moved by Councillor Forrest  
Seconded by Councillor French

THAT the Facilities Committee recommends to Perth County Council that the 2013 Facilities capital budget include an item for the installation of a comprehensive fire alarm system in the County Courthouse;  
AND Further that the installation of a sprinkler system in the County Courthouse be included in the long range Facilities capital forecast for future consideration;

CARRIED

7. CORRESPONDENCE - none

8. OTHER BUSINESS - none

9. CLOSED MEETING

Moved by Councillor McMillan  
Seconded by Councillor Forrest

THAT the Facilities Review Committee move to Closed Meeting at 10:08a.m. in accordance with Sec.239 of the Municipal Act S.O. 2001 c.25 (as amended), regarding subject matter as follows:

X a proposed or pending acquisition or disposition of land by the municipality or local board (EMS Site Selection);

CARRIED

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10. REPORTING OUT FROM CLOSED MEETING

Moved by Councillor Behrns  
Seconded by Councillor Forrest

In CLOSED session the Facilities Committee directs the CAO, or his designate, to explore the top 3 sites that meet the EMS response time requirements and available for sale


11. NEXT MEETING


*Call of the chair*

12. ADJOURNMENT

Moved by Councillor Judge  
Seconded by Councillor Behrns  
THAT the meeting adjourn at 11 a.m.;

CARRIED

  
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Councillor Wilhelm, Chair

  
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Calana Hinnegan  
Administration Clerk/Recorder