



**The Corporation of The County of Perth  
Facilities Review Committee  
Minutes**

**May 7, 2015**

**Member Present:**

Warden Wilhelm  
Councillor McMillan  
Councillor Behrns  
Councillor Aitcheson  
Councillor Schneider  
Councillor Ehgoetz  
Councillor McKenzie  
Councillor Eidt  
Councillor Kellum  
Councillor Dowd

**Staff Present:**

Bill Arthur, CAO  
Director of Emergency Services Linda Rockwood  
Renato Pullia, Director of Corporate Services, Treasurer  
Allan Rothwell, Director of Planning & Development  
Pauline Walkom, Administrative Support Clerk/Recording Secretary  
Sandy McLean, Facilities Manager  
John McClelland, Roads and Facility Manager

**1. Call to Order**

Chief Administrative Officer Bill Arthur called the meeting to order.

**2015-001**

**Moved by:** Councillor Schneider

**Seconded by:** Councillor Dowd

THAT Warden Wilhelm be nominated as Chair of the Facilities Review Committee.

Carried

2. **Confirmation of the Agenda**

**2015-002**

**Moved by:** Councillor Dowd

**Seconded by:** Councillor Aitcheson

THAT the Agenda for May 7, 2015 be approved;

Carried

3. **Adoption of Minutes**

**2015-003**

Moved by: Councillor Behrns

Seconded by: Councillor Aitcheson

THAT the minutes of November 6, 2014 be approved;

Carried

4. Disclosure of Pecuniary Interest - None

5. Delegations – None

6. **Reports**

**6.1 Public Works Design**

Sandy McLean reviewed the design for the Public Works building. Bill Arthur, CAO advised that staff will bring back a recommendation for Council for the June 4<sup>th</sup> meeting with additional options.

**2015-004**

**Moved By:** Councillor Schneider

**Seconded By:** Councillor Aitcheson

THAT the Facilities Committee receives the report "PW Facility Design Review" for information;

**Carried**

7. Correspondence – None

8. Notice of Motion – None

9. Other Business – None

**10. Other Business**

Councillor Behrns requested an update on the Archives Building. Renato Pullia, Director of Corporate Services/Treasurer advised that a report will be provided in July. There is landscaping work to be completed.

**11. Closed Session Meeting and Reporting Out – None**

**12. Adjournment**

**2015-005**

**Moved By:** Councillor Schneider

**Seconded By:** Councillor Kellum

THAT the Facilities Review Committee meeting adjourn at 2:37 PM;

**Carried**

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Warden Robert Wilhelm

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Pauline Walkom, Recording Secretary  
Administrative Support Clerk