

MUNICIPAL LIAISON COMMITTEE

A meeting of the Municipal Liaison Committee was held in the Perth County Council Chambers, 1 Huron Street, Stratford - Thursday, July 19, 2012 at 1:00 p.m.

Members Present:

County of Perth: Warden Ian Forrest, Chair;
Councillor Bob Wilhelm; Councillor Julie Behrns,
City of Stratford: Councillor, Bonnie Henderson
Town of St. Marys: Councillor, Don Van Galen

Staff Present:

County of Perth: CAO, Bill Arthur; Cliff Eggleton, Operations Manager; County Clerk, Kerri Ann O'Rourke; Archivist, Betty Joe Belton; POA Coordinator, Linda Becker
City of Stratford: CAO, Ron Shaw; Bill Tigert, Director of Social Services; Andre Morin, Director of Corporate Services
Town of St. Marys: CAO, Kevin McIlwain

MINUTES

Where appropriate, motions contained in the Municipal Liaison Committee Minutes are considered recommendations to the affected municipalities.

1.0 Adoption of the Agenda

Motion by Bonnie Henderson, seconded by Bob Wilhelm, to adopt the July 19, 2012 agenda as printed; Carried.

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

None declared.

3.0 Adoption of the Previous Minutes

Motion by Don Van Galen, seconded by Julie Behrns, to adopt the minutes of April 19, 2012 as amended; Carried.

4.0 Business Arising from the Previous Minutes

None.

5.0 2012 Financial Reports – 2nd Quarter

5.1 Social Services Update

Bill Tigert, Director of Social Services presented the Social Services 2nd Quarter Report.

Councillor Van Galen inquired about the Ontario Works case load and Bill Tigert reported that it was 664 (average) This figure is normal for this time of year as a number of clients find seasonal employment for the summer months.

With regards to the Aboriginal Planning Fund, Warden Forrest inquired of the number of First Nations residents of Perth County. Bill Tigert reported that the Province provides statistics and that slightly less than 1000 have identified themselves as having First Nations decent.

With regards to the 2012 National Child Benefit Funding Allocations, Bill Tigert will provide MLC with the full list of applicants and the criteria guidelines.

Motion by Julie Behrns, seconded by Don Van Galen, that the Social Services Report dated June 30, 2012 be accepted as circulated;

Carried.

5.2 Provincial Offences Administration Update

Linda Becker, POA Coordinator presented the 2nd Quarter Provincial Offences Administration update. Warden Forrest and Councillor Behrns discussed the Perth County Council directive for staff to provide information to Randy Pettapiece, MPP with details of problematic issues associated with the administration of Provincial Offences. Linda Becker reported that this information would be provided to the CAO.

Motion by Bonnie Henderson, seconded by Bob Wilhelm that the Provincial Offences Administration Update dated June 21, 2012 be accepted as circulated;

Carried.

5.3 Stratford-Perth Archives Update

Betty Jo Belton - Archivist, presented the 2nd Quarter Stratford-Perth Archives update and noted that the accessible entrance to the Archives building is now complete. Additional service hours will be extended into the fall to accommodate researchers who may not have been able to access the building during this time. Archives staff have participated in successful Doors Open and Railway Heritage events.

Ron Shawn made note of correspondence that the City and County have received from Tom Orr, complimenting Archives staff.

Motion by Julie Behrns, seconded by Bob Wilhelm that the Stratford-Perth Archives Update dated June 21, 2012 be accepted as circulated;

Carried.

5.4 Emergency Services Update

Cliff Eggleton, Operations Manager for Perth County EMS, presented the 2nd Quarter Perth County Emergency Services Update.

Motion by Don Van Galen, seconded by Bonnie Henderson that the Perth County Emergency Services report dated June 21, 2012 be accepted as circulated;

Carried.

6.0 Other Business

6.1 Update – Stratford/Perth Museum Operating Agreement/Mortgages (verbal report)

CAO Bill Arthur updated the Committee on the status of the Amended Stratford/Perth Museum Operating Agreement and Mortgages. On June 5th, 2012 the City of Stratford approved the amended Agreement/Mortgages. On July 19th, 2012 the County of Perth approved the same. The Stratford/Perth Museum Association had previously expressed support for the changes.

7.0 Next Meeting October 18, 2012 (City of Stratford) 1PM

8.0 Adjournment

Warden Forrest adjourned the meeting at 1:25PM.

WARDEN, IAN FORREST

COUNTY CLERK, KERRI ANN O'ROURKE