

MUNICIPAL LIAISON COMMITTEE

A meeting of the Municipal Liaison Committee was held in the Avon Room, Stratford City Hall Annex, 82 Erie Street, Stratford - Thursday, October 18, 2012 at 1:00 p.m.

Present:

City of Stratford:

Councillor Tom Clifford - Chair Presiding, *Bill Tigert – Director of Social Services, Ron Shaw - CAO, Andre Morin – Director of Corporate Services, Councillor Bonnie Henderson, Casey Riehl-Recording Secretary

County of Perth:

Warden Ian Forrest, Councillor Bob Wilhelm, Councillor Julie Behrns, Linda Rockwood – Director of Emergency Medical Services, *Bill Arthur – CAO, Betty Jo Belton – Archivist, *Linda Becker – POA Coordinator, Renato Pullia – Director of Corporate Services and Treasurer

Town of St. Marys:

Kevin McIlwain - CAO, Councillor Don Van Galen

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 Bob Wilhelm, seconded by Bonnie Henderson, to adopt the October 18, 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 – July 19, 2012

Motion by Julie Behrns, seconded by Bonnie Henderson to adopt the minutes of July 19, 2012 as presented. Carried.

4.0 Business Arising from the Previous Minutes

None.

5.0 2012 Financial Reports – 1st Quarter

5.1 Social Services Update

Bill Tigert – Director of Social Services presented the Social Services 3rd Quarter Report.

Motion by Ian Forrest, seconded by Bob Wilhelm, that the Social Services Report dated September 30, 2012 be accepted as circulated. Carried.

** Linda Becker is now present.*

** Bill Tigert is no longer present.*

5.2 Provincial Offences Administration Update

Linda Becker – POA Coordinator presented the 3rd Quarter Provincial Offences Administration Update.

Motion by Julie Behrns, seconded by Bonnie Henderson that the Provincial Offences Administration Update dated October 4, 2012 be accepted as circulated. Carried.

** Bill Arthur is now present.*

5.3 Stratford-Perth Archives Update

Betty Jo Belton - Archivist, presented the 3rd Quarter Stratford-Perth Archives Update

Motion by Bob Wilhelm, seconded by Ian Forrest that the Stratford-Perth Archives Report dated October 4, 2012 be accepted as circulated. Carried.

5.4 Emergency Medical Services Update

Linda Rockwood - Director of EMS, presented the 3rd Quarter Perth County EMS Update

Councillor Clifford questioned whether a decision on the new location of the Stratford Ambulance Station might be expected within the next six months. Bill Arthur indicated they are currently in negotiations.

Motion by Bill Arthur, seconded by Bob Wilhelm that the Perth County EMS report dated October 4, 2012 be accepted as circulated. Carried.

6.0 Perth Municipal Night

Ron Shaw raised the question, on behalf of the three CAO's, if committee members felt that Perth Municipal Night should continue, or are MLC meeting discussions sufficient? Bob Wilhelm felt that if attendance is so low, discontinuing it would be a good idea. Ian Forrest concurred.

Motion by Bonnie Henderson, seconded by Bob Wilhelm to discontinue Perth Municipal Night and advise Councils. Carried.

7.0 2013 Budget Schedule

Thursday, January 31, 2013 was agreed upon to hold the Budget meeting (Perth County).

8.0 New Business

None.

9.0 2013 Meeting Dates

Thursday, January 31, 2013 (County of Perth) - Includes Budget Meeting
Thursday, April 18, 2013 (City of Stratford)
Thursday, July 18, 2013 (County of Perth)
Thursday, October 17, 2013 (City of Stratford)

10.0 Adjournment

Motion by Julie Behrns, seconded by Bob Wilhelm that the meeting adjourn. Carried.

Time: 1:20 p.m.