

MUNICIPAL LIAISON COMMITTEE

A meeting of the Municipal Liaison Committee was held at 1:30 p.m. on April 17, 2014, City Hall Annex – Avon Room, 82 Erie Street, Stratford.

MEMBERS PRESENT:

City of Stratford: Councillor Tom Clifford (Chairperson), *Councillor Bonnie Henderson

County of Perth: Councillor Vince Judge, Warden Bob Wilhelm, Councillor Walter McKenzie

Town of St.Marys: Councillor Don Van Galen

STAFF PRESENT:

City of Stratford: Andre Morin – Director of Corporate Services, *Ron Shaw – CAO, Casey Riehl – Recording Secretary

County of Perth: Cory Bridges – Deputy Director of Corporate Services and Treasurer, Betty Jo Belton – Archivist, Bill Arthur – CAO, Linda Rockwood – Director of Emergency Medical Services, Linda Becker – POA Coordinator

Town of St.Marys: Kevin McIlwain - CAO

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 Vince Judge, to adopt the April 17, 2014 Agenda as printed. Carried.

2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

3.0 ADOPTION OF THE PREVIOUS MINUTES – December 5, 2013

Motion by Walter McKenzie, seconded by Don Van Galen to adopt the minutes of December 5, 2013 as presented. Carried.

*Councillor Bonnie Henderson now present.

4.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES

None.

*Ron Shaw is now present.

5.0 2014 - 1st QUARTER REPORTING

5.1 Stratford Perth Archives – Betty Jo Belton

Betty Jo Belton reported that since the report was written, the 1st quarter budget numbers have been reviewed and everything is moving along well. She also reported that Council has approved consolidating the Mitchell and Listowel branches with the Stratford branch in 2015. Bob Wilhelm added that they are working on a ground-breaking ceremony to be held on April 30, 2014.

Motion by Don Van Galen, seconded by Walter McKenzie that the Stratford Perth Archives Report dated April 3, 2014 be accepted as circulated. Carried.

5.2 Provincial Offenses – Linda Becker

Bonnie Henderson questioned the reported numbers indicating higher fine collections with one collection agency, as compared to the numbers while being collected by three agencies. Ms. Becker reported that there was not a specific reason, just that successful recovery of those accounts were up at that time.

Vince Judge questioned if Bill 34, which would deny license plates to drivers who have unpaid fines for traffic offences, could possibly be moved along faster in the Ontario Legislature if representatives write letters supporting the Minister? Bill Arthur suggested the County write a letter to the Minister, as well as Randy Pettapiece. Linda Becker to draft a letter.

Motion by Vince Judge, seconded by Bonnie Henderson that the Provincial Offences Administration Update dated April 3, 2014 be accepted as circulated. Carried.

5.3 Emergency Medical Services – Linda Rockwood

Linda Rockwood reported that the Community Paramedicine proposal has been presented today, April 17th, to Council.

Motion by Bob Wilhelm, seconded by Walter McKenzie that the Perth County EMS First Quarter Report dated April 3, 2014 be accepted as circulated. Carried.

5.4 Social Services – 2013 4th Quarter/2014 1st Quarter Reports – Andre Morin

Kevin McIlwain requested if Mr. Morin could have staff still send them the 2013/14 housing waiting list specifically for St. Marys. He also inquired if they intend to keep tracking the childcare information for St. Marys. Mr. Morin will inquire with staff and report back to Mr. McIlwain.

Motion by Bonnie Henderson, seconded by Don Van Galen, that the Social Services Reports dated December 31, 2013 and April 3, 2014 be accepted as circulated. Carried.

6.0 NEW BUSINESS

None.

7.0 NEXT MEETING DATE: Thursday, July 17, 2014 – 1:00 p.m. (County of Perth)

8.0 ADJOURNMENT

Motion by Walter McKenzie, seconded by Vince Judge that the meeting adjourn. Carried.

Time: 1:55 p.m.