

Municipal Liaison Committee

A meeting of the Municipal Liaison Committee was held at 1:00 p.m. on July 17, 2014, Perth County Council Chambers, 1 Huron Street, Stratford.

Members Present:

City of Stratford: Councillor Tom Clifford (Chairperson), Councillor Frank Mark

County of Perth: Warden Bob Wilhelm (Chairprson); Councillor Walter McKenzie; Councillor Vince Judge

Town of St.Marys:

Staff Present:

City of Stratford: Andre Morin – Director of Corporate Services; Ron Shaw – CAO
County of Perth: Renato Pullia, Director of Corporate Services and Treasurer; Betty Jo Belton – Archivist; Bill Arthur – CAO; Linda Rockwood – Director of Emergency Medical Services; Linda Becker – POA Coordinator; Kerri Ann O'Rourke, County Clerk and Recording Secretary

Town of St.Marys:

MINUTES

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

1.0 CALL TO ORDER

2.0 ADOPTION OF THE AGENDA

Motion by Tom Clifford, Seconded by Frank Mark to adopt the July 17, 2014 Agenda as printed. Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

4.0 ADOPTION OF THE PREVIOUS MINUTES – April 17, 2014

Motion by Walter McKenzie, Seconded by Frank Mark to adopt the minutes of April 17, 2014 as presented. Carried.

5.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES - none

6.0 2014 – 2nd QUARTER REPORTING**6.1 Stratford Perth Archives – Betty Jo Belton**

Motion by Tom Clifford, Seconded by Walter McKenzie that the Stratford Perth Archives Report dated June 19, 2014 be accepted as circulated. Carried.

6.2 Provincial Offenses – Linda Becker

Motion by Frank Mark, Seconded by Vince Judge that the Provincial Offences Administration Report dated June 19, 2014 be accepted as circulated. Carried.

6.3 Emergency Medical Services – Linda Rockwood

Motion by Tom Clifford, Seconded by Walter McKenzie that the Perth County EMS Report dated June 19, 2014 be accepted as circulated. Carried.

6.4 Social Services Department – Andre Morin

Motion by Frank Mark, Seconded by Vince Judge that the Social Services Reports dated June 30, 2014 be accepted as circulated. Carried.

7.0 NEW BUSINESS**7.1 Social Services Restructuring Proposal – Ron Shaw, CAO**

Ran Shawn circulated a Community and Social Services Organizational Chart. The Chart indicates the proposed changes to the administrative structure of the Social Services Department. City Council will consider combining Community Services with Social Services (one Director) in the next month or two.

8.0 NEXT MEETING DATE: Thursday, October 16, 2014 – 1:00 p.m. (City of Stratford)

9.0 ADJOURNMENT

Motion by Vince Judge, Seconded by Tom Patterson that the meeting adjourn. Carried.

Time: 1:15 p.m.