

## Municipal Liaison Committee

A meeting of the Municipal Liaison Committee was held at 1:00 p.m. on January 29, 2015, Perth County Council Chambers, 1 Huron Street, Stratford.

### Members Present:

- County of Perth:** Warden Bob Wilhelm (Chairperson); Councillor Walter McKenzie; Councillor Bob McMillan
- Staff Present:** 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 and Pauline Walkom, Recording Secretary/Administrative Support Clerk
- Town of St. Marys:** Councillor Tony Winter, Mayor Al Strathdee
- Staff Present:** Kevin McIlwain, CAO
- City of Stratford:** Councillor Frank Mark, Councillor Tom Clifford and Councillor Bonnie Henderson
- Staff Present:** Andre Morin – Interim Director of Social Services and Director of Corporate Services; Ron Shaw – CAO
- Other:**
- Perth District Health Unit:** Julie Pauli, Business Administrator and Dr. Miriam Klassen, Director of Medical Health,
- Spruce Lodge:** Peter Bolland, Administrator and Lorraine Wheal, Business Administrator
- Stratford-Perth Museum:** David Stones, Museum Board Chair and John Kastner, General Manager
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## MINUTES

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

- 1.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**  
None declared.
- 2.0 ADOPTION OF THE AGENDA**

Motion by Councillor Bonnie Henderson  
Seconded by Councillor Frank Mark  
TO adopt the January 29, 2015 Agenda as printed.

Carried

### **3.0 ADOPTION OF THE PREVIOUS MINUTES – November 20, 2014**

Motion by Councillor Tom Clifford  
Seconded by Councillor Frank Mark  
TO adopt the minutes of November 29, 2014 as presented.

Carried

### **4.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES - none**

### **5.0 2015 Budget Presentations**

Councillor Walter McKenzie; Renato Pullia, Director of Corporate Services/Treasurer, County of Perth and Linda Becker, Provincial Offences Coordinator, County of Perth are now present.

- 5.1** Perth District Health Unit – Dr. Miriam Klassen, Medical Officer of Health and Julie Pauli, Business Administrator presented the 2015 Perth District Health Unit Budget Report as circulated with the Agenda.

Motion by Councillor Tom Clifford  
Seconded by Councillor Bonnie Henderson  
THAT the Municipal Liaison Committee recommends to their respective Councils the 2015 budget, as presented by the Perth District Health Unit;

Carried

Linda Rockwood, Director of EMS, County of Perth, Linda Becker, Provincial Offences Coordinator, and County of Perth are now present.  
Dr. Klassen and Julie Pauli are now absent.

### **6.2 Spruce Lodge Homes for the Aged – Peter Bolland, Administrator and Lorraine Wheal, Business Manager**

Peter Bolland presented the 2015 Spruce Lodge Budget Report as circulated with the Agenda.

Motion by Councillor Frank Mark  
Seconded by Mayor Al Strathdee  
THAT the Municipal Liaison Committee recommends to their respective Councils the 2015 budget, as presented by Spruce Lodge Homes for the Aged;

Carried

Peter Bolland and Lorraine Wheal are now absent.

**6.3 Provincial Offences – Renato Pullia, Director of Corporate Services and Treasurer; Linda Becker, Provincial Offences Coordinator**

Renato Pullia, Director of Corporate Services and Treasurer presented the 2015 Provincial Offences Budget Report as circulated with the Agenda.

Motion by Councillor Walter McKenzie

Seconded by Mayor Al Strathdee

THAT the Municipal Liaison Committee recommends to their respective Councils the 2015 budget, as presented by Provincial Offences Administration;

Carried

**5.4 Emergency Medical Services – Linda Rockwood, Director of Emergency Medical Services**

Linda Rockwood, Director of Emergency Medical Services presented the 2015 Emergency Medical Services Report as circulated with the Agenda.

Councillor Tom Clifford commented that the budget is high. Warden Wilhelm advised that this will be passed on to Perth County Council.

Motion by Councillor Tony Winter

Seconded by Councillor Bob McMillan

THAT the Municipal Liaison Committee recommends to their respective Councils the 2015 budget, as presented by Emergency Medical Services;

Carried

Linda Rockwood is now absent.

**5.5 Social Services –Andre Morin, Interim Director of Social Services/Director of Corporate Services**

Andrew Morin advised that Carole Desmeules has been hired as the new Director of Social Services.

Andre Morin, Interim Director of Social Services and Director of Corporate Services for the City of Stratford presented the 2015 Social Services Report as circulated with the Agenda.

Motion by Councillor Tom Clifford

Seconded by Councillor Bonnie Henderson

THAT the Municipal Liaison Committee recommends to their respective Councils the 2015 budget, as presented by Social Services;

Carried

**5.6 Stratford Perth Museum – David Stones, Stratford Perth Museum Board Chair and John Kastner, General Manager**

David Stones and John Kastner presented the 2015 Stratford Perth Museum Report as circulated with the Agenda.

The Stratford Perth Museum Board has 15 board members currently. Three members will resign in 2016.

Motion by Councillor Bob McMillan

Seconded by Councillor Walter McKenzie

THAT the Municipal Liaison Committee recommends to their respective Councils the 2015 budget, as presented by Stratford Perth Museum;

Carried

## 5.7 Stratford Perth Archives

Renato Pullia, Director of Corporate Services/Treasurer and presented the 2015 Stratford Perth Archives Report as circulated with the Agenda.

Moved by Councillor Frank Mark

Seconded by Councillor Bonnie Henderson

THAT the Municipal Liaison Committee recommends to their respective Councils the 2015 Budget, as presented by Stratford Perth Archives;

Carried

## 5.8 Municipal Liaison Committee - Terms of References

A discussion was held regarding the Town of St. Marys hosting a meeting. The current listing of hosts provides a shorter travel time for Committee members. No changes were made to the terms of reference regarding hosting meetings.

Motion by Councillor Tony Winter

Seconded by Councillor Tom Clifford

That the following section be deleted:

“and arrange their private affairs in a manner that promotes public confidence and will bear close public scrutiny”

Carried

Motion by Councillor Frank Mark

Seconded by Councillor Bob McMillan

THAT the Terms of Reference for Municipal Liaison Committee be adopted as amended;

Carried

## 6.0 NEW BUSINESS - none

## 7.0 Proposed dates for 2015 Quarterly Meetings and 2016 Budget Meeting – 1:30 PM start:

April 2, 2015

City of Stratford

Sept 3, 2015

County of Perth

Nov 19, 2015

City of Stratford: 2016-2018 Budgets

Motion by Mayor Al Strathdee  
Seconded by Councillor Tom Clifford  
THAT the Municipal Liaison Committee adopts the proposed 2015 meeting dates;

Carried

## **8.0 ADJOURNMENT**

Motion by Councillor Frank Mark  
Seconded by Councillor Tony Winter  
THAT the meeting adjourns.

Carried

The meeting then adjourned at 2:41 PM.