



**Municipal Liaison Committee
Regular Meeting
Minutes**

September 3, 2015

Committee Members Present: Warden Robert Wilhelm, County of Perth (Chairperson)
Councillor Walter McKenzie, County of Perth
Councillor Bob McMillan, County of Perth
Councillor Tom Clifford, City of Stratford
Councillor Bonnie Henderson, City of Stratford
Mayor Al Strathdee, Town of St Marys
Councillor Tony Winter, Town of St Marys

Absent: Mayor Dan Mathieson, City of Stratford

Staff Present: Bill Arthur, CAO, County of Perth
Ron Shaw, CAO, City of Stratford
Brent Kittmer, CAO/Clerk, Town of St Marys
Linda Rockwood, Director of EMS, County of Perth
Renato Pullia, Director of Corporate Services/Treasurer, County of Perth
Linda Becker, POA Coordinator, County of Perth
Betty Jo Belton, Archivist, Stratford Perth Archives, County of Perth
Jillene Bellchamber-Glazier, County Clerk, County of Perth
Andre Morin, Director of Corporate Services, City of Stratford
Kim McElroy, Manager, Ontario Works, City of Stratford
Ramana Ganesaratnam, Manager of Housing, City of Stratford

1. Call to Order

The Regular Meeting of Municipal Liaison Committee with Quorum present was called to order at 1:30 P.M.

2. Disclosure of Pecuniary Interest

None

3. Confirmation of the Agenda

Moved by: Bonnie Henderson

Seconded by: Al Strathdee

THAT the Municipal Liaison Committee Agenda for the September 3, 2015 meeting be approved;

Carried

4. Adoption of the Previous Minutes

Moved by: Walter McKenzie

Seconded by: Tom Clifford

THAT the Municipal Liaison Committee minutes dated April 2, 2015 be adopted as presented;

Carried

5. Business arising from the previous minutes

None

6. Stratford Perth Archives

6.1 Archives Update for MLC to end of June 2015

Moved by: Bonnie Henderson

Seconded by: Walter McKenzie

THAT the Stratford-Perth Archives Update dated August 6, 2015 be accepted as circulated;

Carried

7. Provincial Offences

7.1 Provincial Offences Administration Update for MLC to end of June 2015

Moved by: Tony Winter

Seconded by: Tom Clifford

THAT the Provincial Offences Administration Update dated August 6, 2015 be accepted as circulated;

Carried

8. Emergency Medical Services

8.1 EMS 2015 Second Quarter MLC Report

Moved by: Bob McMillan

Seconded by: Bonnie Henderson

THAT the Emergency Management Services Update dated August 6, 2015 be accepted as circulated;

Carried

9. Social Services

9.1 2nd Quarter Update for the Social Services Department

Moved by: Bonnie Henderson

Seconded by: Al Strathdee

THAT the Social Services Update dated August 6, 2015 be accepted as circulated;

Carried

10. New Business

None

11. Next Meeting Date - November 19, 2015 at 1:30 PM

2016 -2018 Budgets, City Hall Annex - Avon Room, 82 Erie Street, Stratford

12. Adjournment

Moved by: Tom Clifford

Seconded by: Bob McMillan

THAT the meeting adjourn at 1:59 pm.;

Carried