



**Municipal Liaison Committee  
Regular Meeting  
Minutes**

**February 18, 2016**

Committee Members Present: Warden Schneider, County of Perth  
Councillor Bonnie Henderson, City of Stratford  
Councillor Robert Wilhelm, County of Perth  
Deputy Mayor Don Van Galen (on behalf of Mayor Stratthdee),  
Town of St Marys  
Councillor Tony Winter, Town of St. Marys

Committee Members Absent: Mayor Dan Mathieson, City of Stratford  
Councillor Tom Clifford, City of Stratford  
Councillor Bob McMillan, County of Perth

Staff Present: Bill Arthur, CAO, County of Perth  
Ron Shaw, CAO, City of Stratford  
Carole Desmeules, Director of Social Services, City of Stratford  
Linda Rockwood, Director of Emergency Services, County of  
Perth  
Renato Pullia, Director of Corporate Services/Treasurer, County  
of Perth  
Linda Becker, Provincial Offices Act (POA) Coordinator, County  
of Perth  
Betty Jo Bolton, Archivist, County of Perth  
Jillene Bellchamber-Glazier, County Clerk, County of Perth  
Pauline Walkom, Recording Secretary, County of Perth

**1. Call to Order**

The Regular Meeting of Municipal Liaison Committee with Quorum present was called to order by Committee Chair, Warden Schneider, at 1:42 P.M.

**2. Disclosure of Pecuniary Interest**

None disclosed

**3. Confirmation of the Agenda**

**Moved By:** Bonnie Henderson

**Seconded By:** Robert Wilhelm

THAT the Committee Agenda for the February 18, 2016 be approved;

**Carried**

**4. Adoption of the Previous Minutes - November 19, 2015 - Budget Meeting**

**Moved By:** Bonnie Henderson

**Seconded By:** Tony Winter

THAT the Municipal Liaison Committee minutes dated November 19, 2015 be adopted as presented;

**Carried**

**5. Business arising from the previous minutes**

None

**6. Stratford Perth Archives**

Betty Jo Belton, Archivist, County of Perth, reviewed the report and was available for questions.

Betty Jo Belton spoke to reserves for archives.

**Moved By:** Robert Wilhelm

**Seconded By:** Bonnie Henderson

THAT the Stratford-Perth Archives Update dated January 26, 2016 be accepted as circulated;

**Carried**

**7. Provincial Offences**

Linda Becker, POA Coordinator, County of Perth, reviewed the report and was available for questions.

**Moved By:** Don Van Galen

**Seconded By:** Robert Wilhelm

THAT the Provincial Offences Administration Update dated January 26, 2016 be accepted as circulated;

**Carried**

**8. Emergency Medical Services**

Linda Rockwood, Director of Emergency Services, Perth County, reviewed the report and was available for questions.

**Moved By:** Bonnie Henderson

**Seconded By:** Robert Wilhelm

THAT the Emergency Management Services Update dated February 4, 2016 be accepted as circulated;

**Carried**

At 1:58 PM Don Van Galen left the meeting.

Jill Bellchamber-Glazier, County Clerk, advised the Chair and the Committee that quorum had been lost.

The Chair requested that City of Stratford social services staff speak to the report, and that report be included in the next Municipal Liaison Committee meeting agenda to be accepted as circulated.

**9. Social Services**

Carole Desmeules, Director of Social Services, City of Stratford, reviewed the report and was available for questions.

**10. New Business**

**11. Next Meeting Date: May 5, 2016 - City of Stratford**

**12. Adjournment**

**Moved by:** Bonnie Henderson

**Seconded by:** Robert Wilhelm

THAT the meeting adjourn at 2:20 PM

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Meredith (Mert) Schneider, Warden

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Jillene Bellchamber-Glazier, County Clerk