

**PERTH COUNTY COUNCIL
MINUTES**

February 12, 2009
9:10 a.m.

1. ROLL CALL

Bill Arthur, County Clerk, summoned the members of County Council and conducted the roll call.

2. OPENING PRAYER

Julie Behrns, Warden, presided with all members of County Council present except Bob Wilhelm. The February 12, 2009 Session of Perth County Council commenced with an Opening Prayer at 9:10 a.m.

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; John McClelland, Maintenance Co-Ordinator of Public Works; Dave Hanly, Director of Planning; Linda Rockwood, Directory of Emergency Medical Services; Renato Pullia, Director of Corporate Services/Treasurer.

3. DISCLOSURE OF PERCUNIARY INTEREST and the general nature thereof

None declared

4. ADDITIONS TO AGENDA/ADOPTION OF AGENDA

Resolution: 2009-67

Moved by: Councillor Kehl

Seconded by: Councillor McKay

That New Business be added to the Council agenda of February 12, 2009 and the agenda be approved.

Carried

4. CLOSED SESSION:

Resolution: 2009-68

Moved by: Councillor Hollinger

Seconded by: Councillor Forrest

That Perth County Council move to Closed Session at 9:11 a.m. in accordance with Sec. 239 of the *Municipal Act S.O. 2001 c. 25* (as amended), regarding subject matter as follows:

Personnel matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution: 2009-69

Moved by: Councillor Forrest

Seconded by: Councillor McMillan

That the Council of the Corporation of the County of Perth rises from Closed Session and reconvenes the regular meeting at 9.20 a.m.

Carried

Resolution: 2009-70

Moved by: Councillor Seiler

Seconded by: Councillor Hollinger

That the CAO be instructed to proceed with the hiring of the Public Works Director.

Carried

Resolution: 2009-71

Moved by: Councillor Forrest

Seconded by: Councillor McTavish

That the Council of the Corporation of the County of Perth recess to convene as Budget Advisory Committee at 9:21 a.m.

Carried

Resolution: 2009-72

Moved by: Councillor Wilhelm

Seconded by: Councillor McKay

That the Budget Advisory Committee adjourns and reconvenes as Council at 2:44 p.m.

Carried

6. BUSINESS ARISING FROM Budget Advisory Committee

Resolution: 2009-73

Moved by: Councillor McTavish

Seconded by: Councillor Hollinger

That the Council of the Corporation of the County of Perth endorses all recommendations from the Budget Advisory Committee.

Carried

7. **NEW BUSINESS**

- 7.1 Invitation for lunch at Spruce Lodge on February 19th or March 5th was received but declined due to scheduled budget meetings.
- 7.2 SWEA Seminar being held March 3 and Councillors indicated if they were attending
- 7.3 Shared Services meeting scheduled for February 27th at Kiwanis Centre. Warden and CAO to attend.

8. **CONFIRMATORY BY-LAW**

Resolution: 2009-74

Moved by: Councillor McMillan

Seconded by: Councillor Seiler

That By-law 3124 - 2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on February 12, 2009 be read a first, second and third time and

That the Warden and Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto.

Carried

18. **ADJOURNAMENT**

Resolution: 2009-75

Moved by: Councillor McKay

Seconded by: Councillor Kehl

That this meeting adjourns at 2:54 p.m.

"Julie Behrns"

Warden, Julie Behrns

"R. William Arthur"

Clerk, R. William Arthur