

COUNTY OF PERTH

COUNCIL MINUTES

May 21, 2009

1. ROLL CALL

All members of County Council were present.

2. OPENING PRAYER

Julie Behrns, Warden, opened the May 21, 2009 session of Perth County Council with an Opening Prayer at 9:02 a.m.

Staff in attendance:

Carol Zimmer, Deputy Clerk; Matt Ash, Director of Public Works; Dave Hanly, Director of Planning & Development; Linda Rockwood, Director 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: 2009-277

Moved by Councillor Seiler Seconded by Councillor Wilhelm

That the May 21, 2009 Council Agenda be approved.

Carried

5. CLOSED SESSION

Resolution: 2009-278

Moved by Councillor McTavish

Seconded by Councillor Forrest

That Perth County Council move to Closed Session in accordance with Sec. 239 (3.1) of the *Municipal Act S.O. 2001 c. 25* (as amended), regarding subject matter as follows:

the purpose is education and training of the members, and matters currently before Council will not be advanced during the closed session at 9:15 a.m.

Carried

Resolution: 2009-281

Moved by Councillor McMillan Seconded by Councillor Wilhelm
That the Council of the Corporation of the County of Perth rises from Closed Session
without report and reconvenes the regular meeting at 2:40 p.m.

Carried

6. CONFIRMATORY BY-LAW

Resolution: 2009-282

Moved by Councillor McTavish Seconded by Councillor Hollinger
That By-law 3143-2009 being a By-law to confirm the proceedings of the Council of the
Corporation of the County of Perth, at its special meeting on May 21, 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

7. ADJOURNAMENT

Resolution: 2009-283

Moved by Councillor Kehl Seconded by Councillor Seiler
That this meeting adjourns at 2:44 p.m.

"Julie Behrns"

Warden, Julie Behrns

"R. William Arthur"

Clerk, R. William Arthur