



The Corporation of The County of Perth

Minutes of the December 15, 2010 Special Council Meeting

Council Present: Councillor Wilhelm
Councillor Forrest
Warden Behrns
Councillor Ehgoetz
Councillor Schneider
Councillor McKenzie
Councillor Judge
Councillor Aitcheson
Councillor French

Council Absent: Councillor McMillan

Staff Present: Bill Arthur, CAO
Carol Zimmer, Deputy Clerk
Linda Rockwood, Director of Emergency
Medical Services
Renato Pullia, Director of Corporate
Services, Treasurer
Dave Hanly, Director of Planning &
Development
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Recording Secretary
Ann McKnight Duralia, Human Resources
Manager
Linda Becker, POA Coordinator
Betty Jo Belton, Archivist
Steve Drake, Technical Services
Coordinator
Debbie Gibson, Senior Accountant/Deputy
Treasurer

1. CALL TO ORDER

The Special Meeting of Perth County Council with Quorum present was called to order at 9:00 a.m. and the roll call conducted.

2. ADDITION TO AGENDA/ADOPTION

2010-555

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT the agenda for the December 15, 2010 Special Meeting of Council (for the purpose of Council Orientation/Training) be approved as amended;

Carried

Various presentation were made by the Senior Management Team and staff for the purpose of Council Orientation/Training.

3. ADJOURNMENT

2010-556

Moved By: Councillor Judge

Seconded By: Councillor Schneider

THAT the Special Meeting of Perth County Council adjourn at 12:02 PM;

Carried

Julie Behrns, WARDEN

R. William Arthur, CAO/Clerk