

**CORPORATION OF THE COUNTY OF PERTH
MINUTES OF THE JANUARY 13, 2012
SPECIAL COUNCIL MEETING
12:30PM**

PERTH EAST RECREATION COMPLEX, MILVERTON, ON

Council Present: Warden Ian Forrest
Councillor Jim Aitcheson
Councillor Julie Behrns
Councillor Vince Judge
Councillor Walter McKenzie
Councillor Bob McMillan

Council Absent: Councillor Ehgoetz
Councillor Bill French
Councillor Mert Schneider

County of Staff Present: CAO, Bill Arthur; Clerk Kerri Ann O'Rourke, Director of Public Works, Matt Ash; Director Emergency Services, Linda Rockwood; Director of Planning and Development, Dave Hanly; Senior Planner, Allan Rothwell; Human Resources Manager, Ann McKnight Duralia; EMS Operations Manager, Cliff Eggleton; Administrative Support Clerk, Pauline Walkom

Staff and Council from all lower tier municipalities were also present.

1. Call to Order

Warden Ian Forrest called the joint meeting to order and welcomed Council members and staff from the County of Perth, Township of Perth East, Municipality of North Perth, Township of Perth South and Municipality of West Perth.

Warden Forrest noted that the purpose of the Special Meeting is to provide education and information to five councils jointly.

The meeting is open to the public. Notice was provided on the County of Perth website.

2. Education Session – Closed Session Legislation

North Perth CAO Kriss Snell welcomed the Rick O'Connor, City Clerk and Solicitor for the City of Ottawa.

Rick O'Connor made a presentation and provided information regarding Closed Session requirements contained in the Municipal Act.

North Perth Clerk Pat Berfelz thanked Rick O'Connor for the presentation.

3. Presentation – Joint Procedure By-law Project

The Clerks from the County of Perth, Township of Perth East, Municipality of North Perth, Township of South Perth and Municipality of West Perth presented a draft joint Procedure By-law.

A PowerPoint presentation was made outlining key recommendations being made in the draft by-law.

Council and staff were provided with an opportunity for questions and comments.

It was noted that the draft by-law will be presented to Perth County Council on Thursday February 2, 2012. The Lower Tier municipalities will present the draft by-law as a regular meeting subsequent to County Council approval.

4. Adjournment

The meeting was adjourned at 3:00 P.M.

Ian Forrest, Warden

Kerri Ann O'Rourke, Clerk