



The Corporation of The County of Perth

Minutes of the December 5, 2012 Council Meeting

Members of Perth County Council met on the above date at 2:00 p.m. in the Griffith Room, Spruce Lodge to elect a Warden for the County of Perth for the year 2013.

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

Staff Present: Bill Arthur, CAO
 Kerri Ann O'Rourke, Clerk
 Pauline Walkom, Administrative Support Clerk/Recording Secretary
 Matt Ash, Director of Public Works
 Renato Pullia, Director of Corporate Services/Treasurer
 Corey Bridges, Deputy Treasurer
 Allan Rothwell, Senior Planner
 Leslie Belland, Planning Administration Clerk
 Kristie Nichol, GIS Planning Technician
 Tricia Wilhelm, Human Resources Administration Clerk

1. Kerri Ann O'Rourke, Clerk, called the meeting to order. Kerri Ann O'Rourke, Clerk advised that Municipality of North Perth and Municipality of Perth East confirmed their representatives.
2. Bill Arthur, Chief Administrative Officer introduced the members of County Council.
3. Dave Shearer, Past Warden's Association Representative presented Past Warden Ian Forrest with the Past Warden Association pin for 2012. Past Warden Association members in attendance were introduced.
4. The Procedure bylaw 3278-2012 would be followed for the election of Warden.
5. Kerri Ann O'Rourke, Clerk advised the members that names wishing to be placed on the ballot for Warden for 2013 would be received.

Councillor Rhonda Ehgoetz declared her intention to seek the Wardenship and asked that her name be placed on the ballot.

Councillor Vince Judge declared his intention to seek the Wardenship and asked that his name be placed on the ballot.

6. Election ballots were distributed by Clerk. Council members voted and results were tabulated by Clerk and CAO.
7. Kerri Ann O'Rourke, Clerk announced that Councillor Vince Judge is declared Warden of the County of Perth by unanimous vote of the members of Perth County Council.

Vince Judge, Warden-Elect took the Declaration of Office and Oath of Allegiance before County Clerk Kerri Ann O'Rourke.

8. Immediate Past Warden Ian Forrest presented the Chain of Office and the Gavel to Warden Vince Judge.
9. Warden Vince Judge in his Inaugural address to Perth County Council spoke about various projects and issues facing the County in 2013.

Warden Vince Judge recognized his family who were in attendance.

10. A number of visitors, including the following people spoke conveying congratulations to the new Warden:
 1. John Nater, Assistant to Gary Schellenberger, Member of Parliament, Perth-Wellington
 2. Randy Pettapiece, Member of Provincial Parliament, Perth Wellington
 3. Mayor Dan Mathieson, City of Stratford
 4. Mayor Steve Grose, Town of St. Marys

11. Adjournment

Motion by Councillor Wilhelm
Seconded by Councillor McMillan
THAT the meeting adjourn at 2:45 pm;

Carried

The public was invited to a reception in the Griffith Auditorium, Spruce Lodge.

Vince Judge, Warden

Kerri Ann O'Rourke, Clerk