



## The Corporation of The County of Perth

### Minutes of the December 4, 2013 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 20134

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  
                          Linda Rockwood, Director of Land Ambulance  
                          Allan Rothwell, Senior Planner  
                          Julia Opie, Accessibility Coordinator  
                          Tricia Wilhelm, Human Resources Administration Clerk

1. Kerri Ann O'Rourke, Clerk, called the meeting to order.
2. Bill Arthur, Chief Administrative Officer welcomed guests and introduced the members of County Council.
3. Barb MacLean, President of the Past Warden's Association presented Past Warden Vince Judge with the Past Warden Association pin for 2013. Past Warden Association members in attendance were introduced.
4. Kerri Ann O'Rourke advised Council that in accordance with Section 5.2 of the Perth County Procedure By-law, Bob Wilhelm, Mayor of the Township of Perth South was the only member of Perth County Council to declare their intention to seek the position of Warden (2014).

As a result, there is no requirement to have an election for the position of Warden.

5. Kerri Ann O'Rourke, Clerk announced that Councillor Bob Wilhelm is declared Warden of the County of Perth.

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

6. Immediate Past Warden Vince Judge presented the Chain of Office and the Gavel to Warden Vince Judge.
7. Warden Bob Wilhelm in his Inaugural address to Perth County Council spoke about the budget challenges in the coming year with a 2.2 million reduction in provincial funding through the Ontario Municipal Partnership Fund (OMPF).
8. A number of visitors, including the following people spoke conveying congratulations to the new Warden:

John Nater, Assistant to Gary Schellenberger, Member of Parliament, Perth-Wellington  
Councillor Paul Nickel on behalf of Mayor Dan Mathieson, City of Stratford  
Mayor Steve Grose, Town of St. Marys

CAO Bill Arthur read greetings from Randy Pettapiece, Member of Provincial Parliament, for Perth-Wellington who was unable to attend.

9. Adjournment

**2013-251**

**Moved by:** Councillor Walter McKenzie

**Seconded by:** Councillor Jim Aitcheson

THAT the meeting adjourn at 2:20 pm;

Carried

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

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Robert Wilhelm, Warden

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Kerri Ann O'Rourke, Clerk