



The Corporation of the County of Perth

Minutes of the December 3, 2014 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 2014-2015.

Council Present: Councillor Wilhelm
Councillor Dowd
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Councillor Schneider
Councillor Eidt
Councillor Kellum
Councillor Ehgoetz
Councillor McKenzie

Staff Present: Bill Arthur, CAO
Kerri Ann O'Rourke, Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary
Renato Pullia, Director of Corporate Services/Treasurer
Linda Rockwood, Director of Land Ambulance
Allan Rothwell, Senior Planner

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, Past President of the Past Warden's Association presented Past Warden Robert Wilhelm with the Past Warden Association pin for 2014. Past Warden Association members in attendance were introduced by current Past Warden's Association President Ron McKay.
4. Kerri Ann O'Rourke advised Council that in accordance with Section 5.2 of the Perth County Procedure By-law, Robert 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 Robert Wilhelm is declared Warden of the County of Perth.

Robert 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 Robert Wilhelm.
7. Warden Robert Wilhelm in his Inaugural address to Perth County Council spoke about the relocation of Stratford Perth Archives; new Public Works shop in Mitchell and a new EMS building in Stratford. There will be financial challenges with the decrease in funding from 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
Mayor Dan Mathieson, City of Stratford
Mayor Allan Strathdee, 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

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Moved by: Councillor Eidt
THAT the meeting adjourn at 2:23 pm;

Carried

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

Robert Wilhelm, Warden

Kerri Ann O'Rourke, Clerk