



**The Corporation of The County of Perth
Council – Special Meeting Minutes
Perth South Council Chambers**

May 12, 2015

Council Present:

Warden Wilhelm
Councillor McMillan
Councillor Behrns
Councillor Aitcheson
Councillor Schneider
Councillor Ehgoetz
Councillor McKenzie
Councillor Eidt
Councillor Kellum
Councillor Dowd

Staff Present:

Bill Arthur, CAO
Director of Emergency Services Linda Rockwood
Renato Pullia, Director of Corporate Services, Treasurer
Allan Rothwell, Director of Planning & Development
Jillene Bellchamber-Glazier, Clerk
Pauline Walkom, Administrative Support Clerk/Recording
Secretary
Sandy McLean, Facilities Manager

Others Present:

Jeff Sager, Commander; Cliff Eggleton, Operations Manager,
Brent Power, Project Manager, NA Engineering; Ann McKnight-
Duralia, Human Resources Manager

1. Call to Order

The Special Meeting of Perth County with Quorum present was called to order at 9:00 AM.

2. Moment of Reflection

The Special Meeting of Perth County Council commenced with a moment of silent reflection.

3. Disclosure of Pecuniary Interest

4. Confirmation of the Agenda

2015-154

Moved By: Councillor Aitcheson

Seconded By: Councillor Dowd

THAT the Council Agenda for the Special May 12, 2015 County Council meeting be approved;

Carried

5. Consent Agenda - None

6. Public Meetings, Public Hearings and Delegations - None

7. Staff Reports

7.1 Planning and Development - None

7.2 Chief Administrative Officer

7.2.1 EMS Base/HQ Review of Project

Staff reports were presented.

Ann McKnight-Duralia, Human Resources Manager, is now present.

Council recessed at 10:35 AM

Council reconvened at 10:44 AM

Brent Power, Project Manager, NA Engineering outlined the Request For Proposal and was available for questions.

2015 -155

Moved By: Councillor McMillan

Seconded By: Councillor Dowd

That By-law 3463-2015 authorizing an agreement between the Corporation of the County of Perth and Gateman-Milloy Inc. for a sum not to exceed \$4,932,394 (+HST) for a design-build contract, for the new combined Perth County Land Ambulance Headquarters

and the Stratford EMS Base, on County lands known as 480 Douro Street, Stratford, be approved;

Carried

- 7.3 Corporate Services - None
- 7.4 Emergency Services - None
- 7.5 Public Works -None
- 8. Correspondence - None
- 9. Council Reports - None
- 10. By-Laws – (3463-2015 – See CAO 7.2.1)
- 11. Notice of Motions - None
- 12. Other Business - None
- 13. Announcements
- 14. Closed Session Meeting and Reporting Out

2015-156

Moved By: Councillor McKenzie

Seconded By: Councillor Behrns

THAT Perth County Council move into Closed Session at 11:04 AM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

Employee negotiations or labour relations;

- Specifically, the Closed Session business relates to:
 1. Essential Services Agreement

Carried

- 15. **Confirmatory By-Law**

2015-157

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT By-law 3468-2015, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on May 7, 2015 be read a first, second and third time;

Carried

- 16. **Adjournment**

2015-158

Moved By: Councillor McKenzie

Seconded By: Councillor Schneider

THAT the meeting adjourn at 11:29 AM.

Carried

Warden, Robert Wilhelm

Jillene Bellchamber-Glazier, Clerk