



**The Corporation of The County of Perth
Special County Council Meeting**

April 14, 2016

Council Present:

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

Staff Present:

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

1. Call to Order

Warden Schneider called the Special Meeting of Perth County Council to order.

2. Moment of Reflection

3. Confirmation of the Agenda

Moved By: Councillor Aitcheson

Seconded By: Councillor Eidt

THAT the County Council Session agenda for April 14, 2016 be approved, as amended, to include section 5.9 Other Business;

Carried

4. Disclosure of Pecuniary Interest

None disclosed

5. Perth County Visioning Session

5.1 Warden's Welcome Message

Warden Schneider introduced the purpose of the special meeting of council. The Warden outlined the planned exercises for the day and invited Councillor McMillan to present on the context for the session.

5.2 Context for Visioning Session - Councillor McMillan

Councillor McMillan reviewed a presentation on visioning for Perth County.

5.3 Context for Visioning Session - CAO Bill Arthur

Chief Administrative Officer, Bill Arthur, reviewed a staff presentation on the context for visioning for Perth County Council.

5.4 Perth County Mission and Vision Statements

Warden Schneider requested that the rules of council be relaxed, as provided for in the Perth County Procedure By-law.

5.4.1 Small Group Discussions

Council broke into two small groups to review and discuss the Perth County Mission and Vision Statements.

5.4.2 Plenary Discussion

Council came back together to report on the small group discussions related to the existing Mission and Vision Statements for Perth County.

Pauline Walkom, Administrative Support Clerk/Recording Secretary, left the meeting at 10:45 a.m.

5.5 Perth County Values

5.5.1 Small Group Discussions

Council broke into two small groups to review and discuss the potential to identify values for the Corporation of the Perth County.

5.5.2 Plenary Discussion

Council came back together to report on the small group discussions related to values for the County of Perth.

5.6 Perth County - Structures, Processes, Conduct

5.6.1 Small Group Discussions

Council broke into two small groups to review and discuss structures, processes and conduct at Perth County.

5.6.2 Plenary Discussion

Council came back together to report on the small group discussions related to structures, processes and conduct at the County of Perth.

5.7 Warden's Concluding Remarks

6. Other Business

Council discussed next steps and expectations for future discussions

7. Confirming Bylaw

Moved By: Councillor Wilhelm

Seconded By: Councillor Dowd

THAT By-law 3523-2016, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its special meeting held on April 14, 2016 be read a first, second and third time;

Carried

8. Adjournment

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

THAT the Perth Council meeting adjourn at 12:47 PM;

Carried

Warden Meredith Schneider

Jillene Bellchamber-Glazier, County Clerk