



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

**January 12, 2017
County Courthouse Council Chambers
1 Huron Street, Stratford, ON**

Council Present:

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

Absent:

Councillor Ehgoetz
Councillor Kellum

Staff Present:

Renato Pullia, CAO, Treasurer, Director of Corporate Services
Linda Rockwood, Paramedic Chief, Director of Emerg. Services
Allan Rothwell, Director of Planning & Development
John McClelland, Director of Public Works
Corey Bridges, Deputy Treasurer
Jillene Bellchamber-Glazier, County Clerk
Linda Becker, Provincial Offences Coordinator
Steve Drake, Technological Services Manager
Meredith Forget, Economic Development Coordinator

Staff Absent:

Pauline Walkom, Administrative Support Clerk/Recording Secretary

1. Call to Order

Warden Schneider called the meeting to order at 9:00 AM.

2. Confirmation of the Agenda

2017-11**Moved By:** Councillor Wilhelm**Seconded By:** Councillor McKenzie

THAT the Special County Council agenda for January 12, 2017 be approved as circulated;

Carried

3. Disclosure of Pecuniary Interest

None disclosed

4. Staff Reports - 2017 Budget Presentation

Review of the 2017 Budget continued from previous meetings of the Budget Binder - Tab 3 – Operating Budget Summary.

Renato Pullia reviewed the requests for grants budget.

2017-12**Moved By:** Councillor Behrns**Seconded By:** Councillor Aitcheson

THAT the 2017 budget include \$800 in grants for special projects associated with Perth County 4-H Clubs split \$400 each for the 4-H Dairy Classic and the 4-H Go for the Gold clubs, upon request;

Carried

Renato Pullia and Corey Bridges presented information related to the non-departmental budget.

Renato Pullia and Corey Bridges presented information related to the cost shared programs budget.

Renato Pullia presented information related to the general liability insurance.

Review of Budget Binder - Tab 4 - Operating Budgets - Office of the Chief Administrative Officer

Renato Pullia presented information related to the CAO budget.

Jillene Bellchamber-Glazier presented information related to the clerk's office operating business plan and budget.

Renato Pullia presented information related to the Human Resources - Accessibility business plan and operating budget.

Meredith Forget presented information related to the economic development and tourism business plan and operating budget.

Council recessed at 10:20 a.m

Council resumed at 10:32 a.m.

Review of Budget Binder - Tab 5 - Corporate Services Department

Corey Bridges presented information on the finance division's business plan and operating budget.

Steve Drake presented information on the technology services division's business plan and operating budget.

Linda Becker presented information related to the provincial offences division's business plan and operating budget.

Renato Pullia presented information related to the archives division's business plan and operating budget.

Review of Budget Binder - Tab 6 - Public Works Department

John McClelland presented information regarding the business plan for public works and the operating budgets for public works administration, the roads operating budget by activity, the facilities operating budget by activity, and the fleet operating budget by activity.

Review of Budget Binder - Tab 7 - Planning & Development

Allan Rothwell presented information regarding the business plan for public works and the operating budget for planning and development.

Review of Budget Binder - Tab 8 - Emergency Services

Linda Rockwood presented information regarding the paramedic services and emergency management business plans and operating budgets.

2017-13**Moved By:** Councillor Behrns**Seconded By:** Councillor Aitcheson

THAT \$3500 for the purchase of kilts under Paramedic Services Protective Equipment line be removed from the 2017 budget;

Carried

5. Notice of Motions

None

6. Other Business

None

7. Closed Session Meeting and Reporting Out

None

8. Confirmatory By-Law**2017-14****Moved By:** Councillor Behrns**Seconded By:** Councillor Wilhelm

THAT by-law 3576-2017, Being a Bylaw to confirm the proceedings of Council of the Corporation of the County of Perth at its special meeting held on January 12, 2017 be read a first, second and third time, and finally passed;

Carried

9. Adjournment**2017-15****Moved By:** Councillor McMillan**Seconded By:** Councillor Eidt

THAT the January 12, 2017 Special Council meeting adjourn at 12:15 p.m.;

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk