



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

**February 23, 2017  
Upper Auditorium, Municipality of West Perth  
169 St David Street, Mitchell, Ontario**

- Council Present:           Warden Schneider  
                                  Councillor McMillan  
                                  Councillor Behrns  
                                  Councillor Ehgoetz  
                                  Councillor McKenzie  
                                  Councillor Kellum  
                                  Councillor Dowd
- Absent:                       Councillor Wilhelm  
                                  Councillor Aitcheson  
                                  Councillor Eidt
- Staff Present:             Renato Pullia, CAO, Director of Corp Services and Treasurer  
                                  Jillene Bellchamber-Glazier, Clerk  
                                  Amy Thomson, Human Resources Manager
- Others Present:           John Mascarin, LLP, Partner with Aird & Berlis  
                                  Representatives from the Municipality of North Perth, the  
                                  Municipality of West Perth, and the Township of Perth East

**1. Call to Order**

Warden Schneider called the meeting to order at 6:30PM;

**2. Confirmation of the Agenda**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Kellum

THAT the Special County Council agenda for February 23, 2017 be approved;

**Carried**

**3. Disclosure of Pecuniary Interest**

None declared

**4. Presentation - Municipal Governance and Legal Considerations**

Warden Schneider outlined that the purpose of the meeting was to provide education and training to County Council on municipal governance, codes of conduct, integrity commissioners and proposed legislative changes.

Warden Schneider welcomed members of staff and councils from the Municipality of North Perth, the Township of Perth East, and the Municipality of West Perth who had been invited to attend the presentation, and Warden Schneider thanked West Perth for hosting the event.

The rules of procedure were relaxed, as per the procedure by-law, and Renato Pullia introduced John Mascarin who presented to County Council.

**5. Confirmatory By-law**

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor McMillan

THAT by-law 3584-2017, Being a Bylaw to confirm the proceedings of Council of the Corporation of the County of Perth at its special meeting held on February 23, 2017 be read a first, second and third time, and finally passed;

**Carried**

**6. Adjournment**

**Moved By:** Councillor Behrns

**Seconded By:** Councillor Ehgoetz

THAT the Special County Council meeting adjourns at 9:06 PM;

**Carried**

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Meredith Schneider, Warden

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Jill Bellchamber-Glazier, Clerk