

**Municipality of West Perth**  
**Committee of the Whole of Council**  
**Operations**  
**Council Chambers**  
**Monday August 9<sup>th</sup>, 2010 7:00 p.m.**

All members of the Committee were present except Councillor Ross McIntosh

The meeting was chaired by Mayor Van Bakel.

Staff present: Chief Building Official Bob McLean, Treasurer Karen McLagan, Clerk Susan Cronin, CAO Will Jaques

Press coverage was provided by Rita Marshall, reporter for the Mitchell Advocate.

1. **Call to order:** Mayor Van Bakel called the meeting to order at 7:02 p.m.
2. **Declaration of Conflict of Interest:** None
3. **Delegations:**
  - a) Shelby Wilson, Accessibility Coordinator, County of Perth, Therese Brodhagen, John and Mary McLagan of the Accessibility Advisory Committee were in attendance. Ms. Wilson reviewed Joint Accessibility Plan for 2010-2011.

**Recommendation: 113 /10**

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth approval and adoption of the County of Perth Joint Accessibility Plan dated September 2010 – August 2011.

CARRIED

4. **Minutes:**

**Recommendation: 114 /10**

Moved by Jeff Marshall

Seconded by Walter McKenzie

THAT:

The Committee of the Whole of the Municipality of West Perth approve the minutes of the July 26<sup>th</sup>, 2010 Committee of the Whole – Operations meeting as presented.

CARRIED

5. **Staff Reports:**

a) **Building**

Report from Chief Building Official Bob McLean. The CBO reviewed his report.

**Recommendation: 115/10**

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Chief Building Inspector's Report as presented.

CARRIED

**b) Treasurer's Report**

Report from Treasurer McLagan. Treasurer McLagan reviewed her report and answered questions. There was discussion regarding invoices received for the operation of the fountain. Direction was given to use funds from the General account to cover these expenses.

**Recommendation: 116/10**

Moved by Don Jones

Seconded by Gerry Kehl

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth to approve the 2010 Municipality of West Perth Write Offs Report as presented.

CARRIED

**Recommendation: 117/10**

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Treasurer's Report as presented.

CARRIED

**c) Clerk's Report**

Report from Clerk Susan Cronin. Clerk Cronin reviewed her report and answered questions. The draft Open Display by-law was discussed. The draft amended sign by-law is to be reviewed by the Clerk and Councillor Jones. Proposed fees were to be set at \$150.00 for a sign permit and \$50.00 for a variance permit. There was discussion regarding the October 25<sup>th</sup>, 2010 council meeting that is scheduled on the 2010 Election Date.

**Recommendation: 118/10**

Moved by Jeff Marshall

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth approve the October 2010 meeting schedule as follows:

Regular Council meetings -- October 4<sup>th</sup> and 18<sup>th</sup>, 2010

Committee of the Whole -- October 12<sup>th</sup>, 2010

CARRIED

**Recommendation: 119/10**

Moved by Gordon Young

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Clerk's report as presented.

CARRIED

**d) Chief Administrative Officer's Report**

Report from CAO Jaques. CAO Jaques reviewed his report and answered questions.

**Recommendation: 120/10**

Moved by Gordon Young

Seconded by Don Jones

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Chief Administrative Officer's report as presented.

CARRIED

6. **Sub Committee Reports and Minutes:** None

7. **Other:** None

8. **New Business:**

9. **Questions from the Press:** None

10. **Closed Session:** None

11. **Adjournment**

**Recommendation: 121/10**


Moved by Barb MacLean

Seconded by Gerry Kehl

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 8:30 p.m.

CARRIED



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Chair John Van Bakel



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Susan Cronin, Clerk