

**Municipality of West Perth**

**Committee of the Whole of Council (Administration)**

**Council Chambers**

**Monday August 8<sup>th</sup>, 2011 7:00 p.m.**

All members of the Committee were present.

The meeting was chaired by Mayor Walter McKenzie.

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

Press coverage was provided by Hilary Long, reporter for the Mitchell Advocate.

**1. Call to order:** Chair McKenzie called the meeting to order at 7:04 p.m.

**2. Declaration of Conflict of Interest:**

Addition/Deletion to Agenda: CBO Bob McLean's report was circulated.

There were no declarations of conflict of interest stated by any members of the Committee with regard to items listed on the Agenda.

**Recommendation: 135/11**

Moved by John Nater

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the agenda as presented with the additions/deletions presented.

CARRIED

**3. Delegations:** none

**4. Minutes:** Approved at the July 25<sup>th</sup>, 2011 meeting.

**5. Staff Reports:**

**a) Building**

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

**Recommendation: 136/11**

Moved by Larry Wight

Seconded by Annamarie Murray

THAT:

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

CARRIED

**b) Treasurer's Report**

7. **Unfinished Business:** The float for the Mitchell Fair Parade was discussed.

8. **New Business:** None

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

10. **Closed Session:** None

11. **Adjournment**

**Recommendation: 141/11**

Moved by Mike Tam

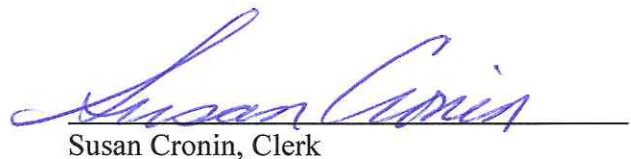
Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 7:46 p.m.

CARRIED

  
Chair Walter McKenzie

  
Susan Cronin, Clerk