

**Municipality of West Perth**

**Committee of the Whole of Council**

**Council Chambers**

**Monday October 17<sup>th</sup>, 2011 7:00 p.m.**

All members of the Committee were present except Councillor Wight, Councillor Nater arrived at 9:12 p.m.

The meeting was chaired by Councillor Annamarie Murray.

Staff present: Facilities Manager Rick Vivian, Fire Chief Walt Anderson, Chief Building Official Bob McLean, Treasurer Karen McLagan, Operations Manager Mike Kraemer, Clerk Susan Cronin, CAO Will Jaques

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

**1. Call to order:** Chair Murray called the meeting to order at 7:02 p.m.

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

Addition/Deletion to Agenda:

Addition Section 11 Closed Session to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality.

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

**Recommendation: 174/11**

Moved by Barb MacLean

Seconded by Doug Eidt

THAT:

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

CARRIED

**3. Delegations:** None

**4. Minutes:** Approved at the September 26<sup>th</sup>, 2011 meeting.

**5. Staff Reports:**

**a) Facilities**

Report from Facilities Manager Rick Vivian. Mr. Vivian reviewed his report and answered questions.

**Recommendation: 175/11**

Moved by Gordon Young

Seconded by Murray McIntosh

THAT:

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

CARRIED

CARRIED

**d) Building**

Report from Chief Building Official Bob McLean. The CBO reviewed his report. The site plan for property located at 6423 Line 34 in the Hibbert Ward was reviewed.

**Recommendation: 181/11**

Moved by Mike Tam

Seconded by Bill French

THAT:

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

CARRIED

**e) Treasurer's Report**

Report from Treasurer McLagan. Treasurer McLagan reviewed her report and answered questions.

**Recommendation: 182/11**

Moved by Murray McIntosh

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Municipal Performance Measurement Program (MPMP) 2010 Results for the year ended December 31, 2010 for the Corporation of the Municipality of West Perth as presented.

CARRIED

**Recommendation: 183/11**

Moved by Mike Tam

Seconded by Nicholas Vink

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Mitchell and Area Mobility Bus Audited Financial Statement for the year ended March 31, 2011 as presented.

CARRIED

**Recommendation: 184/11**

Moved by Barb MacLean

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Tax Reductions and Write-offs to October 14, 2011 in the amount of \$106,316.21 as presented.

CARRIED

**Recommendation: 185/11**

Moved by Bill French

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West receive and file the request from support from the Brant County Council regarding the amending of property class from industrial to commercial for commercial grain elevators.

**10. Closed Session:**

**Recommendation: 190/11**

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth continue the meeting in a Closed Session at 8:50 p.m. to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality- Mitchell Public School
- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality.

CARRIED

**Recommendation: 191/11**

Moved by Bill French

Seconded by Murray McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth resumes the regular Committee meeting 10:13 p.m.

CARRIED

**11. Adjournment**

**Recommendation: 192/11**

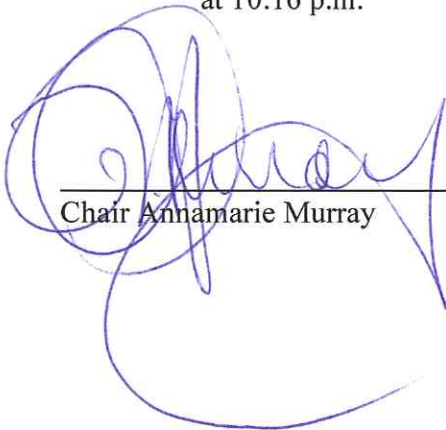
Moved by Walter McKenzie

Seconded by Barb MacLean

THAT:


The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 10:16 p.m.

CARRIED



---

Chair Annamarie Murray



---

Susan Cronin, Clerk