

The Special meeting of the Council of the Municipality of West Perth for the month of August 2010 was held in the Council Chambers at the West Perth Municipal Office on Monday August 30th, 2010 at 11:00 a.m.

Members of Council present:

Mayor John Van Bakel
Councillor Don Jones
Councillor Barb MacLean
Councillor Jeff Marshall
Councillor Ross McIntosh (arrived at 11:09 a.m.)
Councillor Walter McKenzie
Councillor Mike Tam
Councillor Larry Wight
Councillor Gordon Young
Councillor Bert Vorstenbosch

Members of Council absent:

Deputy Mayor Gerry Kehl

Members of Staff present:

CAO Will Jaques
Clerk Susan Cronin
Treasurer Karen McLagan
Operations Manager Mike Kraemer

1. Opening:

Mayor Van Bakel called the meeting to order at 11:00 a.m.

2. Declaration of Conflict of Interest

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

There was no Media Coverage provided.

Andrew Phillips, from Montieth Ritsma and Phillips was in attendance.

3. Closed to the Public Session:

RESOLUTION: 407/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 11:00 p.m. to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality.

CARRIED

RESOLUTION: 408/10

Moved by Gordon Young

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 12:07 p.m.

CARRIED

4. Unfinished Business: None

- 5. **New Business:** None
- 6. **Questions from the Press:** None
- 7. **Adjournment:**

RESOLUTION: 409/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

By-law No. 078-2010; being a By-law to confirm generally previous actions of the Council of the Corporation of the Municipality of West Perth; be introduced, read or considered read a first, second, be read or considered read a third time, finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 410/10

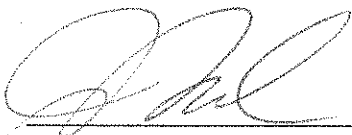
Moved by Larry Wight

Seconded by Barb MacLean

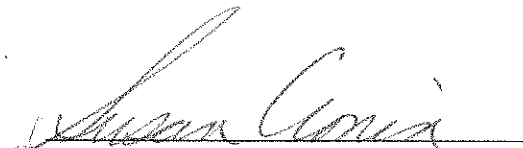
THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 12:08 p.m.

CARRIED



John Van Bakel, Mayor



Susan Cronin, Clerk