

The Special meeting of the Council of the Municipality of West Perth for the month of April 2011 was held in Council Chambers of the West Perth Municipal Office on Monday April 18th, 2011 at 6:30 p.m.

Members of Council present:

Mayor Walter McKenzie
Deputy Mayor Bill French
Councillor Doug Eidt (arrived at 6:45 p.m.)
Councillor Barb MacLean
Councillor Murray McIntosh
Councillor Annamarie Murray
Councillor John Nater
Councillor Mike Tam
Councillor Nicholas Vink
Councillor Larry Wight
Councillor Gordon Young

Members of Staff present:

CAO Will Jaques, Clerk Susan Cronin, Treasurer Karen McLagan, Operations Manager Mike Kraemer, Facilities Manager Rick Vivian, Fire Chief Walt Anderson, CBO Bob McLean

Christell Hollinger, Community Emergency Management Coordinator was in attendance

1. Opening:

Mayor McKenzie called the meeting to order at 6:35 p.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.

3. Closed to the Public Session:

RESOLUTION: 211/11

Moved by Annamarie Murray

Seconded by Bill French

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session 6:35 p.m. to discuss the following:

- The educating or training of Council or a Committee or a Local Board and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board-Emergency Management Training

CARRIED

RESOLUTION: 212/11

Moved by Nicholas Vink

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth resumes the Special Council meeting at 7:05 p.m.

CARRIED

4. Adjournment:

Monday April 18th, 2011

RESOLUTION: 213/11

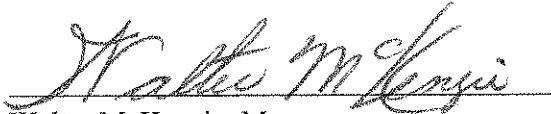
Moved by Murray McIntosh

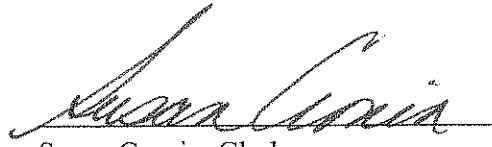
Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at
7:05 p.m.

CARRIED


Walter McKenzie, Mayor


Susan Cronin, Clerk