

The Special meeting of the Council of the Municipality of West Perth for the month of February 2011 was held in Room 3 of the West Perth Municipal Office on Monday February 7, 2011, at 6:00 p.m.

Members of Council present:

Mayor Walter McKenzie
Deputy Mayor Bill French
Councillor Doug Eidt
Councillor Barb MacLean (arrived at 6:06 p.m.)
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
Fire Chief Walt Anderson

Members of County of Perth Present:

CAO Bill Arthur
Director of EMS Linda Rockwood
Emergency Management Coordinator Christel Hollinger

1. Opening:

Mayor McKenzie called the meeting to order at 6:03 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: 063/11

Moved by Larry Wight

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session 6:04 p.m. to discuss the following:

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

CARRIED

RESOLUTION: 064/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth resumes the Special Council meeting at 6:59 p.m.

CARRIED

4. **Adjournment:**

RESOLUTION: 065/11

Moved by Larry Wight

Seconded by Nicholas Vink

THAT:

By-law No. 017-2011; 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: 066/11

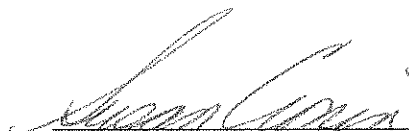
THAT:

The Council of the Municipality of West Perth adjourn the Special Council meeting at 7:00 p.m.

CARRIED



Walter McKenzie, Mayor



Susan Cronin, Clerk