

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 Friday February 18th, 2011 at 9:00 a.m.

Members of Council present:

Mayor Walter McKenzie
Councillor Doug Eidt
Councillor Barb MacLean
Councillor Murray McIntosh
Councillor Annamarie Murray
Councillor Mike Tam
Councillor Nicholas Vink
Councillor Larry Wight
Councillor Gordon Young

Members of Council Absent:

Deputy Mayor Bill French
Councillor John Nater

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, Librarian Caroline Shewburg, CBO Bob McLean

Shauna Stonehouse, OMAFRA was in attendance to facilitate the Strategic Visioning Session.

1. Opening:

Mayor McKenzie called the meeting to order at 9:07 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.

3. Closed to the Public Session:

RESOLUTION: 099/11

Moved by Gordon Young

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session 9:07 a.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-Strategic Vision Session

CARRIED

RESOLUTION: 100/11

Moved by Murray McIntosh

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth resumes the Special Council meeting at 11:55 p.m.

CARRIED

4. **Adjournment:**

RESOLUTION: 101/11


Moved by Doug Eidt

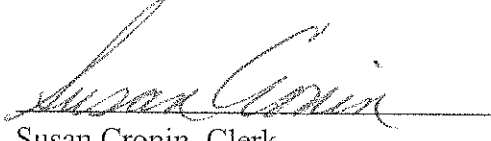
Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at
11:58 ~~p.m.~~ a.m. *h.*

CARRIED


Walter McKenzie, Mayor


Susan Cronin, Clerk