

The Special meeting of the Council of the Municipality of West Perth for the month of January 2011 was held in Room 3 of the West Perth Municipal Office on Friday January 14th, 2011 at 9:00 a.m.

Members of Council present:

Mayor Walter McKenzie
Deputy Mayor Bill French
Councillor Doug Eidt
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, 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 9:03 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: 034/11

Moved by Larry Wight

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session 9:05 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
- A proposed or pending acquisition or disposition of land by the municipality.

CARRIED

RESOLUTION: 035/11

Moved by John Nater

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth resumes the Special Council meeting at 4:56 p.m.

CARRIED

4. **Adjournment:**

RESOLUTION: 036/11

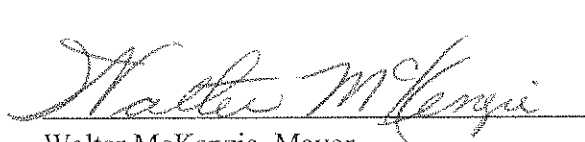
Moved by Larry Wight

Seconded by Doug Eidt

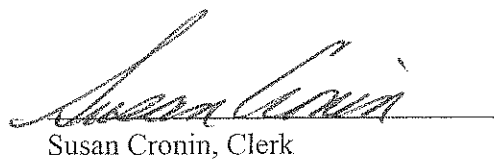
THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 4:58 p.m.

CARRIED



Walter McKenzie, Mayor



Susan Cronin, Clerk