

The Special meeting of the Council of the Municipality of West Perth for the month of November 2011 was held in Council Chambers of the West Perth Municipal Office on Monday November 14<sup>th</sup>, 2011 at 6:15 p.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 Gordon Young

Members of Council Absent:

Councillor Larry Wight

Members of Staff present:

CAO Will Jaques, Clerk Susan Cronin,

ERTH Corporation members were in attendance-West Perth Representative John Van Bakel, Jeff Nicholson, Chris White, Jeff Pettit, Jeff Brown

**1. Opening:**

Mayor McKenzie called the meeting to order at 6:18 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: 591/11

Moved by John Nater

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session 6:18 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-ERTH Corporation

CARRIED

RESOLUTION: 592/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

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

CARRIED

**4. Adjournment:**

Monday November 14<sup>th</sup>, 2011

RESOLUTION: 593/11

Moved by Barb MacLean

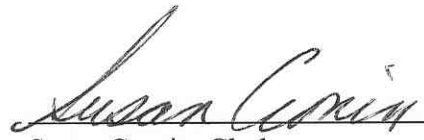
Seconded by Annamarie Murray

THAT:

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

CARRIED

  
Walter McKenzie, Mayor

  
Susan Cronin, Clerk