

Perth-Andover Village Council Committee Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, October 29, 2018

Present: Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors Paul Kinney, Dave Hoyt, Cindy McLaughlin, and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. Committee Membership – Council discussed possible new members for the Planning and Advisory committee and the Light and Water Commission. The CAO will contact possible members and post for additional interest on the municipal website.
4. Discussion was held regarding the Regional Service Commission's recycling program, recreation services, 2019 budget, and trail development.
5. The CAO provided an update on the by-law review. The ELG Department has made suggestions for improvements for the procedural by-law. Staff will follow up.
6. The CAO updated Council on the sidewalk project and on the delivery of the generator that will be delivered this week.
7. Staff have started preparing the 2019 budgets for Council's consideration. The Capital Asset Management Plan will also be update for Council's review.
8. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**

Councillor Hoyt **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

9. Meeting adjourned.