

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, November 4th, 2019

Present: Mayor Bell, Deputy Mayor Cummings (via phone), Councillors - Paul Kinney, Cindy McLaughlin, Jason Green, Dave Hoyt, and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. Councillor McLaughlin **MOVED** the approval of the October 21st meeting minutes. **SECONDED** by Council Kinney. **MOTION CARRIED.**
4. Mayor Bell reported on positive response the economic development brainstorming session held on October 26th. Staff are currently summarizing the results to share with attendees and Council members.
5. The CAO reported that the municipal request for proposals for the branding & signage project for the municipality is being well received. The deadline for submission is November 22nd.
6. The following reports were presented - Municipal Department Report, Fire Report, and Council Member reports.
7. Councillor Hoyt **MOVED** that the Village of Perth-Andover is committed to a) Engage in an "Age-Friendly Community" approach, which is designed to improve the well-being of all our citizens, and to share our experiences with other communities, and b) Strike a citizens steering committee for the implementation of the Age Friendly Community approach. The Committee will be responsible for implementing an approach leading to an action plan, shaped by the community's reality, to improve the quality of life of seniors. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
8. Councillor Kinney **MOVED** the approval of the nomination of Paul Legace for membership in the Fire Department. **SECONDED** by Councillor Green. **MOTION CARRIED.**
9. The CAO discussed the upcoming budget process. Councillor Hoyt suggested that municipality look at a parcel of land along Perth Main Street for additional parking. Staff will follow up.
10. Council meetings will be held on November 25, December 9th, & 30th.
11. Meeting adjourned.