



MINUTES
Special Meeting of Council

September 28, 2017
Council Chambers, Town Hall

Council Present: Mayor Strathdee
Councillor Osborne
Councillor Hainer
Councillor Winter
Councillor Pope
Councillor Van Galen
Councillor Craigmile

Staff Present: Brent Kittmer, CAO / Clerk
Jenna McCartney, Corporate Administrative Coordinator

1. CALL TO ORDER

Mayor Strathdee called the meeting to order at 5:15pm.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Mayor Strathdee stated there was no information to be shared in closed session.

Resolution 2017-09-28-01

Moved By Councillor Craigmile

Seconded By Councillor Osborne

THAT the September 28, 2017 Special Meeting of Council agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

None presented.

7. SPECIAL MATTERS OF COUNCIL

Councillor Winter arrived at 5:17pm.

7.1 CAO 36-2017 Shared Services Agreements

Brent Kittmer spoke to CAO 36-2017 report and responded to questions from Council.

7.1.1 Review of Draft Shared Services Agreements for: Ontario Works, Child Care, Social Housing, Land Ambulance, Long Term Care, Health Unit, and Municipal Shared Services Committee

Resolution 2017-09-28-02

Moved By Councillor Pope

Seconded By Councillor Craigmile

THAT By-Law 87-201 authorizing the Mayor and the Clerk to sign a shared services agreement with The Corporation of the City of Stratford and The Corporation of the County of Perth be approved.

CARRIED

8. BY-LAW

8.1 By-Law 87-2017 Authorize Shared Services Agreements with the City of Stratford and the County of Perth

Resolution 2017-09-28-03

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT By-Law 87-2017, being a by-law to authorize Shared Services agreements with The Corporation of the City of Stratford and The Corporation of the County of Perth, be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

8.2 By-Law 88-2017 Confirm the Proceedings of the September 28, 2017 Special Council Meeting

Resolution 2017-09-28-04

Moved By Councillor Osborne

Seconded By Councillor Pope

THAT By-Law 88-2017, being a by-law to confirm the proceedings of the September 28, 2017 special Council meeting be read a first, second and third time, and be finally passed and signed and sealed by the Mayor and the Clerk

CARRIED

9. ADJOURNMENT

Resolution 2017-09-28-05

Moved By Councillor Craigmile

Seconded By Councillor Winter

That this special meeting of Council be adjourned at 5:30pm.

CARRIED

Al Stratheed, Mayor

Brent Kittmer, CAO / Clerk