

Perth-Andover Village Council Committee Meeting

PERTH-ANDOVER VILLAGE OFFICE 6:30 PM, Monday, October 24th, 2016

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

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. Council members discussed the current status of the Crandall Project. Staff will arrange four focus group consultations with property owners that may be impacted.
4. Discussion was held on Recreation Funding by LSD's. The committee will be making a public presentation followed a voting day a week later.
5. Deputy Mayor Cummings and Council Hoyt provided the HR Update. Staff will provide a copy of the advertisement for a public works supervisor.
6. The upcoming strategic planning session was discussed. Draft areas for consideration included - Governance/Strategic Partnerships, Community Development - Economic/Tourism/Planning, Municipal Services, and Infrastructure.
7. Adjournment.