

# **Perth-Andover Village Council Committee Meeting**

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## **PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, June 27th, 2016**

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

1. No Conflicts Of Interest were declared.
2. Council will host a Meet and Greet of the new Council from 6:30 – 7:30 PM on Monday, July 11<sup>th</sup> prior to the next Council Meeting.
3. Discussion was held on the possible development of a Citizen Engagement Panel for Council to receive input from citizens on local government issues. Several suggestions for improvements were provided for the proposal that will be presented for approval at the next regular Council meeting.
4. Discussion was held regarding the Scotts Proposal for the development of the former Perth Middle School property. The scope of work, grant application, and financing of the \$27,000 proposed project was discussed. Staff will clarify the grant details and prepare a motion for the next meeting.
5. Council reviewed the old and new versions of the Community Use of Schools Agreement. The CAO will clarify the wording as requested prior to the next Council Meeting.
6. Issues with the current Sign By-Law were presented. Staff will research other communities sign regulations prior to the next Committee Meeting.
7. Council discussed Economic Development for the community. The CAO will prepare information regarding the Business Retention & Expansion Program for the next Committee meeting.
8. Councillor Hoyt Moved that Council move to In Camera Session to discuss - Development and Staff Issues. SECONDED by Councillor Kinney. MOTION CARRIED.

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

9. Meeting Adjournment.