

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, January 9th, 2017

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

1. Mayor Bell called the meeting to order.
2. No conflict of interest were declared.
3. The December 12th and 30th meeting minutes were accepted.
4. The final Crandall Report was presented to Council. When the electronic copies arrive staff will place on the municipal website for public review.
5. Staff provided an update on the LSD recreation funding. Council reviewed a promotional document that will be mailed directly to all residents of the Andover parish.
6. Discussion was held on Heritage Week. Deputy Mayor Cummings will follow up with schools regarding this endeavor.
7. A thank you letter was received from the Masonic Lodge for the funding received from the donation committee.
8. The following reports were presented to Council - Municipal Department Report, Fire Report, and individual Council members.
9. Deputy Mayor Cummings **MOVED** that Council approval of the Village of Perth-Andover Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2108. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
10. The 2017 meeting schedule was presented to Council members.
11. Councillor McLaughlin **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.**
12. Meeting adjourned.