

Perth-Andover Village Council Committee Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, November 27, 2017

Present Mayor Marianne Bell, Deputy Mayor Cummings, Councillor Kinney and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. RV Anderson made a presentation on the capital asset management plan for the municipal infrastructure. This included the asset management and, state of the infrastructure report, and the asset inventory.
4. Discussion was held regarding a letter he sent to the RSC regarding the regional recycling proposal.
5. The CAO discussed an option for Council to extend the current contract with Algonquin. Staff will follow up with a final proposal for Council's consideration.
6. Work has begun on the 2018 budget for the municipality. Council will meet prior to the December meeting to discuss budget issues.
7. Discussion was held regarding the progress on the animal control and procedural by-laws.
8. Meeting adjourned.