

Perth-Andover Village Council Committee Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, September 25, 2017

1. Present Mayor Marianne Bell, Deputy Mayor Cummings, Councillors Jason Green, Cindy McLaughlin, and Dan Dionne CAO.
2. Mayor Bell called the meeting to order.
3. No conflicts of interest were declared.
4. Discussion was held regarding the recycling bin been options for the municipality. Staff and Council members will follow up to review options that may be available to the Council.
5. Discussion was held regarding the timing of the Hullabaloo request each year. It was felt that the application should be addressed in April for following year.
6. Staff provided an update on the Capital Asset Management Plan. Asset management training will be available for the UMNb conference and at individual sessions scheduled for October and November.
7. Discussion was held regarding a request for interim funding from the Andover Elementary Home and School Association. Council members felt this should be voted on at the next meeting.
8. Discussion was held on the By-law reviews.
9. Discussion was held regarding the progress on the Municipal Strategic Plan.
10. Deputy Mayor Cummings **MOVED** that Council move to In Camera Session to discuss economic development projects. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

Deputy Mayor Cummings **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
11. Meeting adjourned.