



The Corporation of the County of Perth
Council - Regular Meeting
Agenda
9:00 AM

Date: February 14, 2019
Time: 9:00 am
Location: Council Chambers
1 Huron Street, Stratford, ON

Pages

1. **Call to Order**

2. **Moment of Reflection**

3. **Disclosure of Pecuniary Interest**

The *Municipal Conflict of Interest Act* requires that any member of Council declaring a pecuniary interest and general nature thereof, where the interest of a member of Council has not yet been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

4. **Confirmation of the Agenda**

5. **Consent Agenda - No Report**

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more item be removed for further action.

6. **Public Meetings, Public Hearings and Delegations - None**

Communications (written and verbal) addressed to Council will become part of the public record.

7. **Staff Reports**

- 7.1 Office of the CAO - No Report
- 7.2 Corporate Services - No Report
- 7.3 Paramedic Services - No Report
- 7.4 Public Works - No Report

8. Council Reports

- 8.1 Continuation of Council Budget Binder - Tabs 5 (Economic Dev), 6, 7 and 8

9. Correspondence - None

10. By-Laws - No Report

11. Notice of Motions

12. Other Business

In the interest of supporting the County of Perth Accountability and Transparency Policy, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the County Clerk in advance so that the item can be placed on the published agenda.

13. Announcements

14. Closed Session Meeting and Reporting Out

THAT Perth County Council move into Closed Session at ____AM/PM in accordance with Section 239 of the Municipal Act S.O. 2001, c. 25 (as amended) to consider:

- Labour Relations / Identifiable Individuals and Legal Advice

15. Confirmatory By-Law

16. Adjournment