

Perth-Andover Village Council Committee Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, April 24

Present Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors Paul Kinney, Cindy McLaughlin, Jason Green, Dan Dionne CAO, Light and Water Commission Members Les Smith, Allison Kennedy, and Jim Baird.

1. Mayor Bell welcomed the Light and Water Commission members and called the meeting to order.
2. No conflict of interest were declared.
3. Mayor Cummings **MOVED** that Council move to In Camera Session to discuss Community Energy Projects and the Mini Split RFP. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
4. Deputy Mayor Cummings **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
5. Meeting Adjourned.