

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, June 12th, 2017

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

1. Mayor Bell called the meeting to order.
2. No conflict of interest were declared.
3. The meeting minutes of the May 8th meeting were accepted.
4. The staff provided an update on the mini split rental program launch.
5. Mayor Bell encouraged Council members support for wall of fame nominations. The upcoming induction is being organized by the recreation commission.
6. Council members provided an update on the proposed business mitigation program.
7. Opportunities NB sent correspondence regarding position that is open for competition.
8. The following reports were presented - Municipal Department Report, Fire Report, and Council Member Reports.
9. Staff presented a draft asset management plan policy for Council's consideration at a future meeting. Staff continue to work with a consultant on our capital asset management plan.
10. A Contractors Luncheon will be held on Wednesday, June 14th at the RVCC.
11. Discussion was held regarding the benefits of posting in accessibility meeting in community. Mayor Bell and staff will work towards finalizing a date.
12. Mayor Bell encouraged Council members to attend the Museum – AGM June 19th 630 pm, at the Museum.
13. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

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