

**“SPECIAL” COMMITTEE OF THE WHOLE  
MINUTES**

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**Tuesday, December 6<sup>th</sup>, 2022**

**5:00 p.m.**

**Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Council Chambers**

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**ATTENDANCE:**

**Members Present:** Chair, Reeve Rob Rainer  
Deputy Reeve Fred Dobbie  
Councillor Wayne Baker  
Councillor Andrew Kendrick  
Councillor Marilyn Thomas  
Councillor Angela Pierman  
Councillor Korrine Affleck (arrived at 5:26 pm)

**Staff Present:** Amanda Mabo, Chief Administrative Officer/Clerk  
Ashley Liznick, Treasurer  
Noelle Reeve, Planner  
Garry Welsh, Administrative Assistant

**Regrets:** Councillor Greg Hallam

**1. CALL TO ORDER**

The meeting was called to order at 5:00 p.m.  
A quorum was present.

**2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST  
AND GENERAL NATURE THEREOF**

None at this time.

**3. 2022 COUNCIL ORIENTATION**

i) **Mock Committee of the Whole & Council Meetings.**  
Amanda Mabo, CAO/Clerk.

The CAO/Clerk reviewed the process for conducting meetings, with examples of the following:

- adopting or amending the agenda
- disclosure of pecuniary interest
- approving minutes of previous meeting(s)

- delegations and presentations
- priority issues
- forwarding recommendations to Council
- committee, board and external organization updates

Councillor Affleck arrived at 5:26 p.m.

The CAO/Clerk also reviewed the process for conducting closed sessions.

#### **4. ADJOURNMENT**

The Committee adjourned at 5:29 p.m.



**Chairperson**



**Garry Welsh, Administrative Assistant**