



MUNICIPAL LIAISON COMMITTEE

Thursday, September 21, 2017

1:30 p.m.

Avon Room, City Hall Annex, 82 Erie Street

AGENDA

1. Call to Order
2. Disclosure of Pecuniary Interest and the general nature thereof

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not 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*.

3. Confirmation of the Agenda
4. Adoption of Previous Minutes – May 18, 2017
5. Business arising from the previous minutes
6. Social Services – 2nd Quarter Report dated September 21, 2017
7. Stratford-Perth Archives – 2nd Quarter Report dated August 3, 2017
8. Provincial Offences Administration – 2nd Quarter Report dated August 3, 2017
9. Emergency Medical Services – 2nd Quarter Report dated August 3, 2017

10. Quarterly Meetings – Proposed change to 3rd Thursday in March, June, September and December each year

If the proposed schedule is approved and the intent is to hold the annual budget review on the third Thursday of December, instead of the third Thursday of November, the MLC Terms of Reference will need to be amended accordingly.

11. New Business
12. Next Meeting Date – December 21, 2017 @ 1:30 pm – County of Perth
13. Adjournment