

**NORTH PERTH ADMINISTRATION BUILDING  
COMMITTEE MINUTES  
MONDAY, JAN. 4, 2010  
2:30 p.m. at the Municipal Office, Council Chambers**

Attendance: Bob Martin, Ed Podniewicz, Pat Berfelz, Mert Schneider, Kate Docker, Randy Pettapiece, Steve Hardie, Gary Pipe, Kriss Snell, Don Seim, Ed Hollinger, Fran Hale

- 1) Call to order – Chair Bob Martin called the meeting to order @ 2:35 p.m.
- 2) Additions to Agenda – Ed H. has an addition under the in camera session to deal with property.

*It was moved by Ed Hollinger, seconded by Mert Schneider to approve the agenda as amended.*

**MOTION CARRIED**

- 3) Declaration of Pecuniary Interest – None declared, but Fran asked to be excused from the in camera session as there is a perceived possible pecuniary interest.
- 4) Review & Adopt Dec.21<sup>st</sup> Minutes –

*It was moved by Pat Berfelz seconded by Gary Pipe THAT the Dec. 21<sup>st</sup> minutes of the North Perth Administration Building Committee be approved as circulated.*

**MOTION CARRIED**

- 5) Business Arising from Minutes – None.
- 6) In Camera Session -

*It was moved by Ed Hollinger, seconded by Mert Schneider THAT this committee proceed 'in camera' at 2:40 p.m. to address a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act, being the Municipal Freedom of Information and Protection of Privacy Act, and to address a matter pertaining to the security of property of the municipality or local board.*

**MOTION CARRIED**

*It was moved by Mert Schneider, seconded by Gary Pipe THAT the 'in camera' session is now adjourned at 5:24 p.m. and the Administration Building Committee reconvene into regular open meeting.*

**MOTION CARRIED**

*It was moved by Randy Pettapiece, seconded by Don Seim that the Administration Building Committee recommends to Council to accept the RFP of Jackson Barill for Project Management Services.*

**MOTION CARRIED**

- 7) Other Business – None.

- 8) Announcements – Next meeting date **to be determined** following the outcome of tonight’s Council meeting. Jackson Barill will attend if approval is given.

*It was moved by Steve Hardie, seconded by Randy Pettapiece THAT the meeting be adjourned at 5:30 p.m.*

**MOTION CARRIED**

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Chairperson – **Bob Martin**

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Date

\_\_\_\_\_  
Recording Secretary – **Kate Docker**

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Date