

AGENDA

COUNTY OF OXFORD COUNCIL

Friday, February 11, 2022, 1:30 p.m.
Online via oxfordcounty.ca/livestream
oxfordcounty.ca/livestream

1.	CALL TO ORDER
2.	APPROVAL OF AGENDA
	Proposed Resolution:
	Resolved that the Agenda be approved.
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- 3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
- 4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING
- 5. PUBLIC MEETINGS
- 6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF
- 7. CONSIDERATION OF CORRESPONDENCE
- 8. REPORTS FROM DEPARTMENTS
- 9. UNFINISHED BUSINESS
- 10. MOTIONS
- 11. NOTICE OF MOTIONS
- 12. NEW BUSINESS/ENQUIRIES/COMMENTS
- 13. CLOSED SESSION

Proposed Resolution:

Resolved that Council rise and go into a Closed Session to discuss the security of the property of the County of Oxford and the protection of public safety.

Time _	
13.1.	Delegations from Emergency Personnel
13.2.	Other First Responder Support Services

13.3.	Closed Session Ends
	Proposed Resolution:
	Resolved that Council reconvene in Open session.
	Time

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

15. BY-LAWS

15.1. By-law No. 6414-2022

Being a By-law to confirm all actions and proceedings of the Council of the County of Oxford at the meeting at which this By-law is passed.

Proposed Resolutions:

Resolved that By-law No. 6414-2022 be now read a first and second time.

Resolved that By-law No. 6414-2022 be now given a third and final reading.

16. ADJOURNMENT

COUNTY OF OXFORD

BY-LAW NO. 6414-2022

BEING a By-law to confirm all actions and proceedings of the Council of the County of Oxford at the meeting at which this By-law is passed.

The Council of the County of Oxford enacts as follows:

- 1. That all decisions made by Council at the meeting at which this By-law is passed, in respect of each report, resolution or other action passed and taken by the Council at this meeting, are hereby adopted, ratified and confirmed.
- 2. That the Warden and/or the proper officers of the County are hereby authorized and directed to do all things necessary to give effect to the said decisions referred to in Section 1 of this By-law, to obtain approvals where required, and except where otherwise provided, to execute all necessary documents and the Clerk is hereby authorized and directed to affix the corporate seal where necessary.
- 3. That nothing in this By-law has the effect of giving to any decision the status of a By-law where any legal prerequisite to the enactment of a specific By-law has not been satisfied.
- 4. That all decisions, as referred to in Section 1 of this By-law, supersede any prior decisions of Council to the contrary.

READ a first and second time this 11th day of February, 2022.

READ a third time and finally passed this 11th day of February, 2022.

LARRY G. MARTIN,	WARDEN
CHLOÉ J. SENIOR,	CLERK