

**OXFORD COUNTY COUNCIL
MINUTES**

March 8, 2023

Council Present	Warden Marcus Ryan Deputy Warden Jerry Acchione Councillor David Mayberry Councillor Jim Palmer Councillor Mark Peterson Councillor Brian Petrie Councillor Phil Schaefer Councillor Bernia Wheaton
Council Absent	Councillor Deb Gilvesy Councillor Deborah Tait
Staff Present	Ben Addley, Chief Administrative Officer Lynn Buchner, Director of Corporate Services Chloe Senior, Clerk

1. CALL TO ORDER

Oxford County Council meets in Special session this eighth day of March, 2023 in room 129 County Administration Building, Woodstock at 1:01 p.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that the agenda be approved.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING

NIL

5. PUBLIC MEETINGS

NIL

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

NIL

7. CONSIDERATION OF CORRESPONDENCE

NIL

8. REPORTS FROM DEPARTMENTS

NIL

9. UNFINISHED BUSINESS

NIL

10. MOTIONS

NIL

11. NOTICE OF MOTIONS

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS

NIL

13. CLOSED SESSION

RESOLUTION NO. 2

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that council rise and go into a closed session for the purpose of educating or training members of council.

DISPOSITION: Motion Carried at 1:02 p.m.

Oxford County Council meets in Closed Session in Room 129, Oxford County Administration Building as part of a Special meeting, this eighth day of March, 2023.

1:02 p.m. with Warden Ryan in the chair.

All members of Council present with the exception of Councillors Gilvesy and Tait.

Staff Present: Ben Addley, Chief Administrative Officer
Lynn Buchner, Director of Corporate Services
Chloe Senior, Clerk

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

CONSIDERATION OF CORRESPONDENCE:

NIL

REPORTS FROM DEPARTMENTS:

NIL

DELEGATIONS AND PRESENTATIONS:

- Robert Swayze, Integrity Commissioner / Closed Meeting Investigator

UNFINISHED BUSINESS:

NIL

TIME OF COMPLETION OF CLOSED SESSION:

2:14 p.m.

RESOLUTION NO. 3

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that council reconvene in Open session.

DISPOSITION: Motion Carried at 2:14 p.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

15. BY-LAWS

15.1 By-law No. 6522-2023

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.

RESOLUTION NO. 4

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

Resolved that By-law No. 6522-2023 be read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 5

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

Resolved that By-law No. 6522-2023 be now given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 2:16 p.m. until the next meeting scheduled for March 22, 2023 at 7:00 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK