

**OXFORD COUNTY COUNCIL
MINUTES**

April 12, 2023

Council Present	Warden Marcus Ryan Deputy Warden Jerry Acchione Councillor Deb Gilvesy Councillor David Mayberry Councillor Jim Palmer Councillor Mark Peterson Councillor Brian Petrie Councillor Phil Schaefer Councillor Bernia Wheaton
Council Absent	Councillor Deborah Tait
Staff Present	B. Addley, Chief Administrative Officer K. Black, Director of Human Services L. Buchner, Director of Corporate Services M. Cowan, Manager of Information Services G. Hough, Director of Community Planning M. House, Policy Planner P. Michiels, Manager of Planning Policy C. Senior, Clerk R. Smith, Manager of Housing Development

1. CALL TO ORDER

Oxford County Council meets in special session this twelfth day of April, 2023, in the Council Chamber, County Administration Building, Woodstock at 1:02 p.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Mark Peterson

Seconded By: Brian Petrie

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

- 6.1 Affordable Housing Presentation
Rebecca Smith, Manager of Housing Development

Rebecca Smith, Manager of Housing Development proceeds through a PowerPoint presentation, which formed part of Council's agenda.

R. Smith and Kelly Black, Director of Human Services respond to comments and questions from Warden Ryan, Deputy Warden Acchione and Councillors Gilvesy, Mayberry, Palmer, Peterson and Petrie throughout the presentation.

- 6.2 Residential Density Presentation
Meghan House, Policy Planner
Paul Michiels, Manager of Planning Policy

M. House and P. Michiels proceed through a PowerPoint presentation, which formed part of Council's agenda. They respond to comments and questions from Warden Ryan, Deputy Warden Acchione and Councillors Mayberry, Palmer, Petrie and Wheaton throughout the presentation.

Councillor Schaefer leaves the Council Chamber at 1:48 p.m.
He returns at 1:49 p.m.

Councillor Gilvesy leaves the meeting at 2:01 p.m.

Councillor Peterson leaves the Council Chamber at 2:13 p.m.
He returns at 2:14 p.m.

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

NIL

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

15. BY-LAWS

15.1 By-law No. 6536-2023

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.

RESOLUTON NO. 2

Moved By: Bernia Wheaton

Seconded By: Jerry Acchione

Resolved that By-law No. 6536-2023 be given a first and second reading.

DISPOSITION: Motion Carried

RESOLUTION NO. 3

Moved By: Bernia Wheaton

Seconded By: Jerry Acchione

Resolved that By-law No. 6536-2023 be given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 2:29 p.m. until the next meeting scheduled for April 26, 2023 at 7:00 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK