

**OXFORD COUNTY COUNCIL
MINUTES**

May 10, 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 (arrives at 2:22 p.m.)

Council Absent Councillor Deb Gilvesy
 Councillor Deborah Tait

Staff Present B. Addley, Chief Administrative Officer
 L. Buchner, Director of Corporate Services
 M. Cowan, Manager of Information Services
 J. Lavallee, Manager of Capital Planning
 C. Senior, Clerk

1. CALL TO ORDER

Oxford County Council meets in Special session this tenth day of May, 2023, in the Council Chamber, County Administration Building, Woodstock at 2:02 p.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Jim Palmer

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 Asset Management Plan Update Presentation

Jennifer Lavallee, Manager of Capital Planning proceeds through a PowerPoint presentation which was included as part of Council's agenda.

J. Lavallee responds to comments and questions from Warden Ryan and Councillors Mayberry and Petrie.

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. 6541-2023

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. 2

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that By-law No. 6541-2023 be given a first and second reading.

DISPOSITION: Motion Carried

RESOLUTION NO. 3

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that By-law No. 6541-2023 be now given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 3:04 p.m. until the next meeting scheduled for May 24, 2023 at 7:00 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK