

**OXFORD COUNTY COUNCIL
MINUTES**

June 5, 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. Dager, Director of Woodingford Lodge R. Hall, Acting Director of Paramedic Services G. Hough, Director of Community Planning C. Senior, Clerk D. Simpson, Director of Public Works A. Smith, Director of Human Resources

1. CALL TO ORDER

Oxford County Council meets in special session this fifth day of June, 2023, in the Council Chamber, County Administration Building, Woodstock at 9:01 a.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Brian Petrie
Seconded By: David Mayberry

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 StrategyCorp. Facilitation of a Council Strategic Planning Exercise - Workshop No. 1

Stacy Hushion and Sabine Matheson from StrategyCorp. proceed through a PowerPoint presentation which was published to the County website.

The presenters respond to comments and questions from members of Council throughout the presentation.

Warden Ryan calls for a recess at 10:37 a.m.

Council and staff return to the Council Chamber at 10:53 a.m.

Deputy Warden Acchione returns to the Council Chamber at 10:54 a.m.

Deputy Warden Acchione leaves the meeting at 11:45 a.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. 6543-2023

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: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that by-law number 6543-2023 be given a first and second reading.

DISPOSITION: Motion Carried

RESOLUTION NO. 3

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that by-law number 6543-2023 be now given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 12:02 p.m. until the next meeting scheduled for June 14, 2023 at 9:30 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK