

**OXFORD COUNTY COUNCIL
MINUTES**

June 14, 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 Deborah Tait Councillor Bernia Wheaton
Council Absent	N/A
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 M. Dager, Director of Woodingford Lodge R. Hall, 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 regular session this fourteenth day of June, 2023, in the Council Chamber, County Administration Building, Woodstock at 9:30 a.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: David Mayberry
Seconded By: Mark Peterson

Resolved that the agenda be approved as amended to include correspondence items from residents Nick Barnim, Gord Condie, Julie Dykxhoorn, Val Haley, Alina and Shane

House, Brian Thomson and Kim Znebel regarding Speed Management and Road Safety Reviews.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING

4.1 May 24, 2023

RESOLUTION NO. 2

Moved By: David Mayberry

Seconded By: Mark Peterson

Resolved that the Council Minutes of May 24, 2023 be adopted.

DISPOSITION: Motion Carried

4.2 June 5, 2023 Strategic Planning Workshop No. 1

RESOLUTION NO. 3

Moved By: David Mayberry

Seconded By: Mark Peterson

Resolved that the Minutes of the June 5, 2023 Strategic Planning Workshop be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

5.1 Resolution to go into a Public Meeting pursuant to the Planning Act

RESOLUTION NO. 4

Moved By: Mark Peterson

Seconded By: Deborah Tait

Resolved that Council rise and go into a Public Meeting pursuant to the *Planning Act*, and that the Warden chair the Public Meeting.

DISPOSITION: Motion Carried at 9:33 a.m.

5.1.1 Application for Official Plan Amendment OP 22-26-8 - Cedar Creek Golf Club Limited and City of Woodstock

To consider a proposal to re-designate the lands from Open Space and Medium Density Residential to High Density Residential to facilitate the development of a ten storey, 125 unit apartment building at the northwest corner of Juliana Drive and Lampman Place, west of Norwich Avenue, in the City of Woodstock.

The Chair asks Gord Hough, Director of Community Planning to present the Application. G. Hough, through use of a map indicates that the subject lands are currently vacant and has historically been used as a golf course.

G. Hough speaks of the many studies which were undertaken in support of the proposed development, including but not limited to an environmental impact study, shadow study and traffic impact study.

G. Hough indicates that the proposal is compatible with surrounding land uses, which include existing medium density to the north and planned high density residential development to the east, adding that the lands are close to neighbourhood conveniences and supportive facilities in the vicinity.

In closing, G. Hough indicates that Woodstock City Council adopted resolutions supporting the Official Plan Amendment and approving the zone change in-principle at its meeting of May 18, 2023 and that Planning staff are satisfied that the application can be given favourable consideration.

The Chair opens the meeting to comments and questions from members of Council. There are none.

Cheryl Shinkdruk, Executive Vice-President of Woodstock Development Inc. / Geranium Corp. and Hugh Handy, Vice-President of the GSP Group join the meeting in the Council Chamber. The Chair opens the meeting to comments and questions from members of Council. C. Shindruk and H. Handy respond to comments and questions from Deputy Warden Acchione and Councillors Mayberry and Wheaton.

No members of the public expressed interest in speaking to the matter.

5.2 Resolution to adjourn the Public Meeting

RESOLUTION NO. 5

Moved By: Mark Peterson

Seconded By: Deborah Tait

Resolved that Council adjourn the Public Meeting and reconvene as Oxford County Council with the Warden in the chair.

DISPOSITION: Motion Carried at 9:41 a.m.

- 5.3 Consideration of Report No. CP 2023-168 - Application for Official Plan Amendment OP 22-26-8 - Cedar Creek Golf Club Limited and City of Woodstock

RESOLUTION NO. 6

Moved By: Mark Peterson

Seconded By: Deborah Tait

Resolved that the recommendations contained in Report No. CP 2023-168, titled "Application for Official Plan Amendment OP 22-26-8 - Cedar Creek Golf Club Limited and the City of Woodstock", be adopted.

DISPOSITION: Motion Carried

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

- 6.1 Fanshawe College - Woodstock / Oxford Regional Campus
Jennifer McLean, Associate Dean
Re: Services and Programs offered locally

J. McLean and Lisa Wells, Continuing Education Manager join the meeting in the Council Chamber and proceed through a PowerPoint presentation, which was included as part of Council's agenda.

Warden Ryan opens the meeting to comments and questions from members of Council. The presenters respond to comments and questions from Warden Ryan, Deputy Warden Acchione and Councillors Gilvesy, Peterson, Petrie, Schaefer and Wheaton.

- 6.2 Social Planning Council Oxford
Stephanie Ellens-Clark
Re: Mid-year progress update

S. Ellens-Clark joins the meeting in the Council Chamber and proceeds through a PowerPoint presentation, which was included as part of Council's agenda.

Warden Ryan opens the meeting to comments and questions from members of Council. S. Ellens-Clark responds to comments and questions from Councillors Mayberry, Palmer and Wheaton.

- 6.3 Ingersoll and Area's Indigenous Solidarity and Awareness Network (IISAN)
Patricia Marshal, Director and Founder
Re: The Path Towards Truth and Reconciliation in Oxford County

P. Marshal joins the meeting in the Council Chamber and proceeds through a PowerPoint presentation, which was included as part of Council's agenda.

Warden Ryan opens the meeting to comments and questions from members of Council. P. Marshal responds to comments and questions from Councillors Palmer and Wheaton.

RESOLUTION NO. 7

Moved By: Deborah Tait
Seconded By: Deb Gilvesy

Resolved that the information provided by Delegations 6.1 to 6.3 inclusive on the Open meeting agenda of June 14, 2023 be received.

DISPOSITION: See Action of Council following Resolution No. 9.

RESOLUTION NO. 8

Moved By: Brian Petrie
Seconded By: David Mayberry

Resolved that the motion be amended to include a staff report on options for Council's consideration on ways the County can work towards truth and reconciliation.

DISPOSITION: Motion Carried

RESOLUTION NO. 9

Moved By: Deborah Tait
Seconded By: Deb Gilvesy

Resolved that the information provided by Delegations 6.1 to 6.3 inclusive on the Open meeting agenda of June 14, 2023 be received;

And further, that the motion be amended to include a staff report on options for Council's consideration on ways the County can work towards truth and reconciliation.

DISPOSITION: Motion Carried

Councillor Mayberry leaves the Council Chamber at 10:20 a.m.
He returns at 10:21 a.m.

- 6.4 Oxford County Economic Development Partnerships
Len Magyar
Re: Economic Development in Oxford County

L. Magyar joins the meeting in the Council Chamber and proceeds through a PowerPoint presentation, which was included as part of Council's agenda.

Councillor Gilvesy leaves the Council Chamber at 11:08 a.m.
She returns at 11:10 a.m.

Warden Ryan opens the meeting to comments and questions from members of Council. L. Magyar responds to comments and questions from Deputy Warden Acchione and Councillor Mayberry.

RESOLUTION NO. 10

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that the information provided in the delegation by the Oxford County Economic Development Partnerships be received;

And further, that staff consider the recommendations presented in the report and report back to council on implications of implementing the recommendations as presented.

DISPOSITION: Motion Carried

6.5 Joan Morris
Re: Road Safety Improvements

J. Morris, who resides at the intersection of Middletown Line and Curries Road, joins the meeting in the Council Chamber and speaks of safety concerns with the intersection of Middletown Line and Curries Road as outlined in a letter, which was included as part of Council's agenda.

Warden Ryan opens the meeting to comments and questions from members of Council. J. Morris responds to comments and questions from Councillors Mayberry, Palmer and Schaefer.

6.6 David Moura
Re Speed Limit Changes

D. Moura, a resident of Sweaburg Road joins the meeting via telephone and expresses concern over the proposed speed limit changes on Sweaburg Road, requesting that the speed limit be reduced to 60 km/hr. D. Moura speaks to the number of children, elderly residents and bus stops in the area, adding that it is common to see people passing other cars in an area with limited sight lines and without sidewalks or pedestrian safety signage.

Warden Ryan opens the meeting to comments and questions from members of Council. There are none.

RESOLUTION NO. 11

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that the information provided by Delegations 6.5 and 6.6 inclusive on the Open meeting agenda of June 14, 2023 be received and considered along with Report No. PW 2023-28, titled "Speed Management and Road Safety Reviews – Springford, Curries, Foldens, Culloden, Verschoyle, Sweaburg and Dereham Centre".

DISPOSITION: Motion Carried

7. CONSIDERATION OF CORRESPONDENCE

7.1 Residents of Oxford County
Re: Speed Management

RESOLUTION NO. 12

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that the correspondence items contained in Correspondence Item 7.1 on the Open meeting agenda of June 14, 2023 and the late correspondence items from residents Nick Barnim, Gord Condie, Julie Dykxhoorn, Val Haley, Alina and Shane House, Brian Thomson and Kim Znebel be received and considered along with Report No. PW 2023-28, titled "Speed Management and Road Safety Reviews – Springford, Curries, Foldens, Culloden, Verschoyle, Sweaburg and Dereham Centre".

DISPOSITION: Motion Carried

7.2 Safe & Well Oxford Steering Committee
Re: Minutes of April, 2023 and Draft Minutes of May, 2023

RESOLUTION NO. 13

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

Whereas Council accepts that the responsibility to address these challenges rests with community stakeholders, partners and residents as well as federal and provincial governments and agencies;

Whereas homelessness requires a range of housing, social service and health solutions from government;

Whereas homelessness is felt most at the level of local government and the residents that they serve;

Whereas municipalities and local social service providers are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

Whereas leadership and urgent action is needed from the federal and provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

Therefore be it resolved that Council of the County of Oxford call on the federal and provincial governments to urgently:

1. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
2. Commit to ending homelessness in Ontario;
3. Work with Association of Municipalities of Ontario (AMO) and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.

And further, that a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health, the Minister of the Solicitor General, MPP Ernie Hardeman, the MP of Oxford; the Association of Municipalities of Ontario, and all area municipalities.

DISPOSITION: Motion Carried

RESOLUTION NO . 14

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Whereas the County of Oxford recognizes that challenges of mental health, addictions, specifically opioids, and homelessness are complex issues that have a significant and detrimental impact on the residents of the County of Oxford and surrounding areas within Ontario;

Whereas addressing and responding to these issues has placed extreme stress on all levels of municipal and non-municipal programs and services, including various not-for-profit organizations and provincially funded health services within the County of Oxford and surrounding areas;

Whereas mental health, opioids and homelessness trends are, in recent years, at an all-time high and such prevalence is impacting the overall well-being of the people of the County of Oxford and surrounding areas;

Whereas Council acknowledges that approaches to addressing and responding must include diverse and inclusive approaches to these issues, and should not be viewed as a single solution response;

Whereas addressing and responding will require strategies and practices specific and uniquely designed for the County of Oxford and surrounding communities;

Whereas Council accepts that the responsibility to address these challenges rests with community stakeholders, partners, residents, as well as federal and provincial governments and agencies;

Whereas challenges of mental health, addictions and homelessness are not unique to the County of Oxford and surrounding areas within Ontario;

Now therefore be it resolved that Council provide direction to staff to send a letter to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health, the Minister of the Solicitor General, MPP Ernie Hardeman, the MP of Oxford County, the Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA) and all area municipalities advocating for additional resources to combat the opioid crisis in Ontario.

DISPOSITION: Motion Carried

- 7.3 Township of South-West Oxford
May 27, 2023
Re: Call to End Homelessness
- 7.4 City of Woodstock
June 2, 2023
Re: Intimate Partner Violence
- 7.5 Thames Valley District School Board of Trustees
May 25, 2023
Re: Multiservice Co-Builds

RESOLUTION NO. 15

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

Resolved that Correspondence Items 7.3 to 7.5 inclusive on the Open meeting agenda of June 14, 2023 be received.

DISPOSITION: Motion Carried

Warden Ryan calls for a recess at 11:42 a.m.

Councillor Tait leaves the meeting at 11:42 a.m.

Council and staff return to the Council Chamber at 12:16 p.m.

All members of Council present with the exception of Councillor Tait.

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

8.1.1 CP 2023-168 - Application for Official Plan Amendment OP 22-26-8 – Cedar Creek Golf Club Limited and City of Woodstock

RECOMMENDATIONS

1. That Oxford County Council approve Application OP 22-26-8, submitted by Cedar Creek Golf Course Limited c/o Woodstock Developments Inc, for lands legally described as Part Lot 20-21, Plan 1600, Part 3 & 9 of 41R-5666, City of Woodstock, to re-designate the subject lands to High Density Residential to facilitate the development of a 10 storey, 125 unit apartment building on the subject lands;
2. And further, that Council approve the attached Amendment No. 298 to the County of Oxford Official Plan and that the necessary by-law to approve Amendment No. 298 be raised.

The Report was dealt with following the Public Meeting.

8.2 PUBLIC WORKS

8.2.1 PW 2023-28 - Speed Management and Road Safety Reviews – Springford, Curries, Foldens, Culloden, Verschoyle, Sweaburg and Dereham Centre

RECOMMENDATIONS

1. That County Council endorse the implementation of speed management and road safety measures in Springford (Oxford Road 13, Oxford Road 19), Curries (Oxford Road 40), Foldens (Oxford Road 6, Oxford Road 12), Culloden (Oxford Road 10), Verschoyle (Oxford Road 10), Sweaburg (Oxford Road 12) and Dereham Centre (Oxford Road 27), as described in Report No. PW 2023-28;
2. And further, that a by-law be presented to County Council at the June 28, 2023 Council meeting to amend By-law No. 5725-2015 to designate and modify speed zone limits as outlined in Report No. PW 2023-28;

3. And further, that County Council authorize the transfer of \$50,000 from the Roads Reserve to the 2023 Traffic Calming Capital account;
4. And further, that a by-law be presented to County Council at the June 28, 2023 Council meeting to amend By-Law No. 6511-2023 to designate and modify Community Safety Zone limits as outlined in Report No. PW 2023-28.

RESOLUTION NO. 16

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

Resolved that the recommendations contained in Report No. PW 2023-28, titled "Speed Management and Road Safety Reviews – Springford, Curries, Foldens, Culloden, Verschoyle, Sweaburg and Dereham Centre", be adopted.

DISPOSITION: See Action of Council following Resolution No. 18

RESOLUTION NO. 17

Moved By: Deb Gilvesy
Seconded By: Jerry Acchione

Resolved that the motion be amended to include the following wording: "with the exception of the recommended speed increase in Springford, which is to remain at 50 km/h".

DISPOSITION: Motion Carried

RESOLUTION NO. 18

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

Resolved that the recommendations contained in Report No. PW 2023-28, titled "Speed Management and Road Safety Reviews – Springford, Curries, Foldens, Culloden, Verschoyle, Sweaburg and Dereham Centre", be adopted with the exception of the recommended speed increase in Springford, which is to remain at 50 km/h.

DISPOSITION: Motion Carried

8.2.2 PW 2023-29 - Backflow Prevention Program By-law Update

RECOMMENDATION

1. That County Council enact By-law No. 6544-2023, being a by-law to regulate Backflow Prevention and Cross Connection Control to protect the County of Oxford's Municipal Drinking Water Systems.

RESOLUTION NO. 19

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that the recommendation contained in Report No. PW 2023-29, titled "Backflow Prevention Program By-law Update", be adopted.

DISPOSITION: Motion Carried

8.3 CORPORATE SERVICES

8.3.1 CS 2023-17 - 2022 Audited Financial Statements

RECOMMENDATIONS

1. That County Council hereby authorizes a departure from Section 4.2 of the County Reserve Policy No. 6.20 – Annual Allocation of Operation Surpluses to allocate \$2 million of the 2022 year-end General operating surplus to the Affordable Housing Reserve in the amount of \$1 million; and to establish a new Long-term Care Expansion Capital Reserve in the amount of \$1 million; prior to the prescribed allocations as set out in subsection 4.2.10 as described in Report No. CS 2023-17 entitled "2022 Audited Financial Statements";
2. And further, that the Oxford County Consolidated Financial Statements and the County of Oxford Trust Funds Statements for the year ended December 31, 2022 be accepted.

With the motion on the floor and prior to discussion, Christene Scrimgeour, of the firm Scrimgeour & Company, Chartered Accountants, joins the meeting in the Council Chamber to address Council regarding the 2022 Audited Consolidated Financial Statements and Trust Funds Statement.

RESOLUTION NO. 20

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

Resolved that the recommendations contained in Report No. CS 2023-17, titled "2022 Audited Financial Statements", be adopted.

DISPOSITION: Motion Carried

8.3.2 CS 2023-18 - 2024 Draft Budget Schedule and Budget Survey

RECOMMENDATIONS

1. That the 2024 draft budget schedule as set out in Report No. CS 2023-18 entitled "2024 Draft Budget Schedule and Budget Survey" be approved;
2. And further, that the 2024 budget communication, engagement and reporting plan be approved.

RESOLUTION NO. 21

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that the recommendations contained in Report No. CS 2023-18, titled "2024 Draft Budget Schedule and Budget Survey", be adopted.

DISPOSITION: Motion Carried

8.4 HUMAN SERVICES

8.4.1 HS 2023-09 - Homelessness Prevention Program Funding Investment Plan and Annual Update

RECOMMENDATION

1. That County Council receive Report No. HS 2023-09, entitled "Homelessness Prevention Program Funding Investment Plan and Annual Update", as information.

RESOLUTION NO. 22

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that the recommendation contained in Report No. HS 2023-09, titled "Homelessness Prevention Program Funding Investment Plan and Annual Update", be adopted.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

9.1 Pending Items

No discussion takes place regarding the Pending Items list.

10. MOTIONS

10.1 Councillor Wheaton

RESOLUTION NO. 23

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Whereas, all Ontarians deserve and expect a safe and respectful workplace;

Whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

Whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

Whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

Whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

Whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

Now, therefore be it resolved that the County of Oxford supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

And further that this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Ministry of Municipal Affairs and Housing; the Honourable Ernie Hardeman, Oxford MPP; Charmaine Williams, Associate Minister of Women's Social and Economic Opportunity; the Association of Municipalities of Ontario; and all Ontario Municipalities.

DISPOSITION: Motion Carried

11. NOTICE OF MOTIONS

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS

12.1 Update from Chief Administrative Officer

At the beginning of the meeting, Ben Addley indicates that following a thorough recruitment process that brought forward a number of highly qualified candidates, he is pleased to announce that Ryan Hall has accepted the permanent position of Director / Chief of Oxford County Paramedic Services.

12.2 Public Works Memo

Re: Oxford County 2024 Water and Wastewater Master Plan
Municipal Class Environmental Assessment Study – Phase 1 & 2
Notice of Public Consultation Centre #2 (Virtual), Oxford County

RESOLUTION NO . 24

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that the Public Works Memo regarding Oxford County 2024 Water and Wastewater Master Plan Municipal Class Environmental Assessment Study – Phase 1 & 2 Notice of Public Consultation Centre #2 (Virtual), Oxford County be received.

DISPOSITION: Motion Carried

12.3 Councillor Wheaton

Councillor Wheaton requests an update on the 100% Housed Strategy. Kelly Black, Director of Human Services indicated that staff are compiling the information and will provide an update to Council at a future meeting.

13. CLOSED SESSION

RESOLUTION NO. 25

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that Council rise and go into a Closed Session to consider a correspondence item and presentation from the Town of Ingersoll and Report No. HS (CS) 2023-10 regarding proposed or pending acquisitions or disposition of land by the County or local board.

DISPOSITION: Motion Carried at 1:32 p.m.

Oxford County Council meets in Closed Session in Room 129 as part of a regular meeting, this fourteenth day of June, 2023.

1:36 p.m. with Warden Ryan in the chair.

All members of Council present with the exception of Councillor Tait.

Staff Present	B. Addley, Chief Administrative Officer
	M. Abercrombie, Manager, Engineering Services (arrives at 2:36 p.m.)
	K. Black, Director of Human Services
	L. Buchner, Director of Corporate Services
	M. Dager, Director of Woodingford Lodge
	R. Hall, Director of Paramedic Services (leaves at 2:24 p.m.)
	G. Hough, Director of Community Planning
	C. Senior, Clerk
	D. Simpson, Director of Public Works
	A. Smith, Director of Human Resources

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

CONSIDERATION OF CORRESPONDENCE:

NIL

DELEGATIONS AND PRESENTATIONS:

Michael Graves, CAO, and Curtis Tighe, Manager of Economic Development and Tourism, Town of Ingersoll

Michael Graves, CAO, and Curtis Tighe, Manager of Economic Development and Tourism, Town of Ingersoll leave the Closed Session meeting at 2:36 p.m.

Melissa Abercrombie, Manager of Engineering Services joins the meeting at 2:37 p.m.

REPORTS FROM DEPARTMENTS:

1. HS (CS) 2023-10

UNFINISHED BUSINESS:

NIL

RESOLUTION NO. 26

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried at 3:02 p.m.

TIME OF COMPLETION OF CLOSED SESSION:

3:02 p.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

- 14.1 Correspondence and Presentation from the Town of Ingersoll

RESOLUTION NO. 27

Moved By: Brian Petrie
Seconded By: David Mayberry

Resolved that the information provided in the correspondence and presentation from the Town of Ingersoll be received.

DISPOSITION: Motion Carried

- 14.2 Report No. HS (CS) 2023-10

RESOLUTION NO. 28

Moved By: Brian Petrie
Seconded By: David Mayberry

Resolved that the recommendation contained in Report No. HS (CS) 2023-10 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS

- 15.1 By-law No. 6544-2023
Being a By-law to regulate Backflow Prevention and Cross Connection Control to Protect the County of Oxford Drinking Water Systems.
- 15.2 By-law No. 6545-2023
Being a By-Law to adopt Amendment Number 298 to the County of Oxford Official Plan.
- 15.3 By-law No. 6546-2023
Being a By-law to provide for the dedication and naming of highways in the County of Oxford.
- 15.4 By-law No. 6547-2023
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. 29

Moved By: David Mayberry
Seconded By: Mark Peterson

Resolved that the following By-laws be given a first and second reading: 6544-2023 to 6547-2023 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 30

Moved By: David Mayberry
Seconded By: Mark Peterson

Resolved that the following By-laws be now given a third and final reading: 6544-2023 to 6547-2023 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 3:07 p.m. until the next meeting scheduled for June 28, 2023 at 7:00 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK