

OXFORD COUNTY COUNCIL MINUTES

August 9, 2023

Council Present Warden Marcus Ryan
 Deputy Warden Jerry Acchione
 Councillor Deb Gilvesy (arrives at 10:02 a.m.)
 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 ninth day of August, 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: Jim Palmer
Seconded By: Brian Petrie

Resolved that agenda be approved as amended to consider Motion No. 10.1 along with Report No. CS 2023-23, titled "Procedure By-law Amendments".

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- 3.1 Deputy Warden Acchione discloses a Pecuniary Interest regarding Items 5.1.2 and 5.2.2 - Application for Draft Plan of Subdivision SB 22-05-8 – Reeves Land Corporation on the Open meeting agenda of August 9, 2023, as he owns a home in the immediate neighborhood.

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING

- 4.1 July 12, 2023

RESOLUTION NO. 2

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that the Council Minutes of July 12, 2023, be adopted.

DISPOSITION: Motion Carried

- 4.2 August 3, 2023 Strategic Planning Workshop

RESOLUTION NO. 3

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that the Minutes of the Strategic Planning Workshop held August 3, 2023, be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

- 5.1 Resolution to go into a Public Meeting pursuant to the Planning Act and the Disposal of Lands Policy

RESOLUTION NO. 4

Moved By: David Mayberry
Seconded By: Mark Peterson

Resolved that Council rise and go into a Public Meeting pursuant to the Planning Act and the Disposal of Lands Policy, and that the Warden chair the Public Meeting.

DISPOSITION: Motion Carried at 9:32 a.m.

5.1.1 Application for Official Plan Amendment OP 22-23-8 – 1666144 Ontario Ltd. and 5034133 Ontario Ltd.

The Chair asks Gord Hough, Director of Community Planning to present the Application. G. Hough, through use of a map indicates that the proposal is to re-designate the lands from Traditional Industrial to Service Commercial with special provisions to facilitate the development of a mixed use commercial and residential development comprising potentially of two buildings located on separate parcels containing first floor commercial units and a maximum of 30 dwelling units per building on lands located at the northeast corner of Henry Street and Victoria Street North in the City of Woodstock, immediately south of the CN rail line. G. Hough indicates that due to its proximity to the rail line, that extensive environmental, noise, vibration and safety studies will need to be undertaken through the zoning process. In closing, G. Hough indicates that staff are satisfied that the application can be given favourable consideration, adding that City of Woodstock Council adopted resolutions supporting the Official Plan Amendment.

The Chair opens the meeting to comments and questions from members of Council. G. Hough responds to comments and questions from Councillors Mayberry, Palmer and Petrie.

Jay McGuffin from Monteith Brown Planning joins the meeting via WebEx. The Chair opens the meeting to comments and questions from members of Council. There are none.

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

5.1.2 Application for Draft Plan of Subdivision SB 22-05-8 – Reeves Land Corporation

Deputy Warden Acchione leaves the Council Chamber at 9:39 a.m.

The Chair asks Gord Hough, Director of Community Planning to present the Application. G. Hough, through use of a map indicates that the proposal is to facilitate the development of a residential plan of subdivision comprised of 23 single detached dwellings and 44 townhouse dwellings, served by existing streets and one new local street. The subject lands are bound by Riddell Street to the west, Vincent Street to the north, Wellington Street to the east and Brant Street to the south, in the City of Woodstock on the former Woodstock General Hospital site. In closing, G. Hough indicates that staff are satisfied that the application can be given favourable consideration, adding that City of Woodstock Council recommended support of the proposed draft plan of subdivision at its meeting held June 15, 2023.

The Chair opens the meeting to comments and questions from members of Council. G. Hough responds to comments and questions from Councilors Mayberry, Petrie and Schaefer.

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

Deputy Warden Acchione returns to the Council Chamber at 9:45 a.m.

5.1.3 Application for Official Plan Amendment - OP 22-08-6 – Royal King Management Corp.

The Chair asks Gord Hough, Director of Community Planning to present the Application. G. Hough, through use of a map indicates that the proposal is to establish a site specific policy on the subject lands, which are currently designated 'Open Space' and 'Residential', to allow for the conversion of a former elementary school to an apartment dwelling house containing 20 residential dwelling units on lands municipally known as 37 William Street in the Town of Ingersoll. In closing G. Hough indicates that staff are satisfied that the application can be given favourable consideration, adding that the Town of Ingersoll Council are also recommending support.

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

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

5.1.4 Declaration of Surplus Lands

The Chair asks David Simpson, Director of Public Works to come forward. D. Simpson indicates that staff are recommending that the property located at 71 Cowan Street, in the Village of Princeton be declared as surplus as the subject property is not required for current or future County operational purposes and has value only to the adjacent landowner for whom the remaining well equipment provides the adjacent building fire protection in the event of an emergency.

The Chair opens the meeting to comments and questions from members of Council. D. Simpson responds to comments and questions from Councilors Mayberry and Petrie.

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

5.2 Resolution to adjourn the Public Meeting

RESOLUTION NO. 5

Moved By: David Mayberry

Seconded By: Mark Peterson

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

DISPOSITION: Motion Carried at 9:52 a.m.

- 5.2.1 Consideration of Report No. CP 2023-215 - Application for Official Plan Amendment OP 22-23-8 – 1666144 Ontario Ltd. and 5034133 Ontario Ltd.

RESOLUTION NO. 6

Moved By: David Mayberry

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. CP 2023-215, titled "Application for Official Plan Amendment OP 22-23-8 – 1666144 Ontario Ltd. and 5034133 Ontario Ltd.", be adopted.

DISPOSITION: Motion Carried

Deputy Warden Acchione leaves the Council Chamber at 9:53 a.m.
He returns at 9:54 a.m.

- 5.2.2 Consideration of Report No. CP 2023-226 - Application for Draft Plan of Subdivision SB 22-05-8 – Reeves Land Corporation

RESOLUTION NO. 7

Moved By: Mark Peterson

Seconded By: Deborah Tait

Resolved that the recommendation contained in Report No. CP 2023-226, titled "Application for Draft Plan of Subdivision SB 22-05-8 – Reeves Land Corporation", be adopted.

DISPOSITION: Motion Carried

- 5.2.3 Consideration of Report No. CP 2023-233 - Application for Official Plan Amendment - OP 22-08-6 – Royal King Management Corp.

RESOLUTION NO. 8

Moved By: Mark Peterson

Seconded By: Deborah Tait

Resolved that the recommendations contained in Report No. CP 2023-233, titled "Application for Official Plan Amendment - OP 22-08-6 – Royal King Management Corp.", be adopted.

DISPOSITION: Motion Carried

- 5.2.4 Consideration of Report No. PW 2023-35 - Declaration of Surplus Land –
71 Cowan Street, Princeton

RESOLUTION NO. 9

Moved By: Mark Peterson

Seconded By: Deborah Tait

Resolved that the recommendation contained in Report No. PW 2023-35,
titled "Declaration of Surplus Land – 71 Cowan Street, Princeton", be
adopted.

DISPOSITION: Motion Carried

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

- 6.1 Oxford Community Foundation
Louise Wardrop, Executive Director
Re: What is the Oxford Community Foundation?

Louise Wardrop joins the meeting in the Council Chamber and proceeds through
a presentation which was included on Council's agenda. L. Wardrop responds to
comments and questions from Councillor Wheaton.

Councillor Gilvesy arrives at 10:02 a.m.

- 6.2 Valerie Hobbs
Hans Van Lith
Re: Land Use Planning to save Oxford County Farmland

Valerie Hobbs and Hans Van Lith join the meeting in the Council Chamber and
proceed through a presentation which was included as part of Council's agenda.
The presenters respond to comments and questions from Warden Ryan, Deputy
Warden Acchione and Councillors Gilvesy, Mayberry, Petrie, Schaefer, Tait and
Wheaton.

RESOLUTION NO. 10

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that the information provided in delegations 6.1 and 6.2 on the Open
meeting Agenda of August 9, 2023 be received.

DISPOSITION: Motion Carried

Warden Ryan calls a recess at 10:43 a.m.

Council and staff return to the Council Chamber at 11:00 a.m.

7. CONSIDERATION OF CORRESPONDENCE

7.1 Minister of Municipal Affairs and Housing

July 7, 2023

Re: Official Plan Amendment 269

7.2 Thames Valley District School Board

July 14, 2023

Re: New North Woodstock Elementary School

RESOLUTION NO. 11

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that Correspondence Items 7.1 and 7.2 on the Open meeting Agenda of August 9, 2023 be received as information;

And further, that Warden Ryan send a letter to the Ministry of Education and the Honourable Ernie Hardeman, MPP and copying the Thames Valley District School Board in support of an immediate approval of revised construction plans for the new north Woodstock school on behalf of County Council.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

8.1.1 CP 2023-215 - Application for Official Plan Amendment OP 22-23-8 – 1666144 Ontario Ltd. and 5034133 Ontario Ltd.

RECOMMENDATIONS

1. That Oxford County Council approve Application OP 22-23-8, submitted by 1666144 Ontario Ltd. and 5034133 Ontario Ltd., for lands legally described as Pt. Block A, Plan 160, Concession 1 (East Oxford), Part Lots 7, 8, 11 and 12, north side of Henry Street, Plan 212, City of Woodstock, to designate the subject lands to Service Commercial with special provisions to facilitate the development of a mixed use commercial and residential development comprising potentially two buildings located on separate parcels containing first floor commercial units and a maximum of 30 dwelling units per building on the subject lands;
2. And further, that Council approve the attached Amendment No. 299 to the County of Oxford Official Plan and that the necessary by-law to approve Amendment No. 299 be raised.

The Report was dealt with under Public Meetings.

- 8.1.2 CP 2023-226 - Application for Draft Plan of Subdivision SB 22-05-8 –
Reeves Land Corporation

RECOMMENDATION

1. That Oxford County Council grant draft approval to a proposed residential subdivision, File No. SB 22-05-8, as submitted by Reeves Land Corporation, as shown on Plate 3 of Report No. 2023-226 in the City of Woodstock for 23 lots for single detached dwellings and 44 townhouse dwellings, served partially by an internal local street subject to the conditions attached to this report as Schedule “A” being met prior to final approval.

The Report was dealt with under Public Meetings.

- 8.1.3 CP 2023-233 - Application for Official Plan Amendment OP 22-08-6 –
Royal King Management Corp.

RECOMMENDATIONS

1. That Oxford County Council approve Application No. OP 22-08-6, submitted by Royal King Management Corp. for the lands described as Lots 1-8, South Side of Alma Street, Lots 2-7 North Side of William Street, Block M, Plan 95 in the Town of Ingersoll, to establish a site-specific policy on the subject lands to permit the conversion of a former elementary school to an apartment building containing 20 apartment dwelling units;
2. And further, that Council approve the attached Amendment No. 301 to the County of Oxford Official Plan and that the necessary by-law to approve Amendment No. 301 be raised.

The Report was dealt with under Public Meetings.

- 8.1.4 CP 2023-250 - Community Planning Resource Considerations

RECOMMENDATIONS

1. That Report No. CP 2023-250, titled “Community Planning Resource Considerations” be received;
2. And further, that Council provide initial direction to staff on the level of planning service, as generally outlined in this report, that they would like to further consider;
3. And further, that Council request that staff bring a follow-up report back for Council’s consideration as part of the 2024 *Business Plan and Budget* process to provide further detail on the proposed

business plan and associated resource needs for their preferred level of planning service;

4. And further, that Report No. CP 2023-250 be circulated to the Area Municipalities for information.

RESOLUTION NO. 12

Moved By: Brian Petrie

Seconded By: David Mayberry

Resolved that the recommendations contained in Report No. CP 2023-250, titled "Community Planning Resource Considerations", be adopted;

And further, that Council direct staff to further consider Option C as the preferred level of planning service.

DISPOSITION: Motion Carried

8.2 PUBLIC WORKS

- 8.2.1 PW 2023-35 - Declaration of Surplus Land – 71 Cowan Street, Princeton

RECOMMENDATION

1. That, in accordance with the Disposal of Land Policy No. 6.15, County Council enact a by-law at the August 9, 2023 Council meeting to declare property legally described as Part of Lot 13, Concession 1 (Blenheim) Part 6 of Plan 41R-2908 Township of Blandford-Blenheim, as described in Report No. PW 2023-35, as surplus lands.

The Report was dealt with under Public Meetings.

8.3 CORPORATE SERVICES

- 8.3.1 CS 2023-24 - OILC Financing Application – Woodstock

RECOMMENDATION

1. That By-law No. 6563-2023, being a by-law to authorize the submission of an application to the Ontario Infrastructure Lands Corporation for temporary and long-term borrowing through the issue of debentures for the purposes of the City of Woodstock, be presented to Council for enactment.

RESOLUTION NO. 13

Moved By: Deborah Tait

Seconded By: Deb Gilvesy

Resolved that the recommendation contained in Report No. CS 2023-24, titled "OILC Financing Application – Woodstock", be adopted.

DISPOSITION: Motion Carried

8.3.2 CS 2023-25 - OILC Financing Application - County

RECOMMENDATION

1. That By-law No. 6564-2023, being a by-law to authorize the submission of an application to the Ontario Infrastructure Lands Corporation for long-term borrowing through the issue of debentures in the amount of \$4,142,000 for the purposes of the County of Oxford, be presented to Council for enactment.

RESOLUTION NO. 14

Moved By: Deborah Tait

Seconded By: Deb Gilvesy

Resolved that the recommendation contained in Report No. CS 2023-25, titled "OILC Financing Application - County", be adopted.

DISPOSITION: Motion Carried

8.3.3 CS 2023-26 - Business Plan and Budget Review – Q2 2023

RECOMMENDATIONS

1. That Report CS 2023-26 entitled "Business Plan and Budget Review – Q2 2023", be received;
2. And further, that staff be authorized to proceed with implementing the incremental full-time equivalent positions as presented in Attachment 5 including:
 - a. 1.0 Permanent FTE - Infection Prevention and Control (IPAC) Funding – BI 2023-08;
 - b. 1.0 Temporary FTE – Integrated Program Support – BI 2023-09; and
 - c. 4.0 Temporary FTE – Family Transitions Program 2023-24 – BI 2023-10.

RESOLUTION NO. 15

Moved By: Deb Gilvesy

Seconded By: Bernia Wheaton

Resolved that the recommendations contained in Report No. CS 2023-26, titled "Business Plan and Budget Review – Q2 2023", be adopted.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

9.1 Pending Items

No discussion takes place regarding the Pending Items list.

9.2 CS 2023-22 - Proclamations Policy and Flag Protocol Policy Review

RECOMMENDATIONS

1. That Council approve the revisions to Flag Protocol Policy No. 3.05, as attached to Report No. CS 2023-22, effective July 12, 2023;
2. And further, that County Council approve the revisions to Proclamations Policy No. 3.06, as attached to Report No. CS 2023-22, effective July 12, 2023.

RESOLUTION NO. 16

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that the recommendations contained in Report No. CS 2023-22, titled "Proclamations Policy and Flag Protocol Policy Review", be adopted.

DISPOSITION: Motion Carried

9.3 CS 2023-23 - Procedure By-law Amendments

RECOMMENDATION

1. That Schedule "A" to By-law No. 6268-2020, being a by-law to adopt a County of Oxford Procedure By-law, be amended as proposed within this report.

RESOLUTION NO.17

Moved By: Brian Petrie

Seconded By: David Mayberry

Resolved that Report No. CS 2023-23, titled "Procedure By-law Amendments" be amended to included the changes as contained in Motion No. 10.1 on the Open Meeting Agenda of August 9, 2023.

DISPOSITION: Motion Carried

9.4 Councillor Petrie

RESOLUTION NO. 18

Moved By: Brian Petrie
Seconded By: Bernia Wheaton

Whereas Oxford is a responsible and accountable government with respect to matters within its jurisdiction; and,

Whereas powers being transferred from the whole of Council to the Head of Council should be viewed as a matter within its jurisdiction; and,

Whereas service delivery should be viewed as a matter within its jurisdiction;

Therefore be it resolved that Oxford does not wish to be considered for the implementation of either “Strong Mayor” powers per the “Strong Mayors, Building Homes Act, 2022, S.O. 2022, c. 18 - Bill 3”, or any restructuring that is not requested by Oxford with its area municipal partners; and,

That this resolution be forwarded to all Oxford area municipalities requesting resolutions of support so that the future governance of Oxford is in the hands of its residents; and,

That this resolution, and all resolutions of support from Oxford’s area municipal partners, be forwarded to the Oxford MPP, the Minister of Municipal Affairs and Housing, and the Premier of Ontario.

DISPOSITION: A Recorded Vote is requested by Deputy Warden Acchione with the following results:

| Those in Favour of the Motion | Those Opposed to the Motion |
|---|------------------------------------|
| Warden Ryan, Councillors Gilvesy, Mayberry, Palmer, Peterson, Petrie, Schaefer, Tait and Wheaton. | Deputy Warden Acchione |
| Total 9 | Total 1 |

DISPOSITION: Motion Carried

10. MOTIONS

10.1 Councillor Petrie

Re: Proposed Amendments to Report No. CS 2023-23, titled “Procedure By-law Amendments”.

See Item 9.3

11. NOTICE OF MOTIONS

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS

NIL

13. CLOSED SESSION

RESOLUTION NO. 19

Moved By: Phil Schaefer

Seconded By: Jerry Acchione

That Council rise and go into a closed session to consider Report No. PW (CS) 2023-34, Report No. HS (CS) 2023-13, Report No. CAO (CS) 2023-02 and a verbal report from the Chief Administrative Officer regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

DISPOSITION: Motion Carried at 12:07 p.m.

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

12:09 p.m. with Warden Ryan in the chair.

All members of Council present with the exception of Deputy Warden Acchione. Deputy Warden Acchione arrives in Room 129 at 12:11 p.m.

| | |
|---------------|---|
| Staff Present | B. Addley, Chief Administrative Officer |
| | M. Amy, Supervisor of Facilities (leaves at 12:30 p.m.) |
| | K. Black, Director of Human Services |
| | L. Buchner, Director of Corporate Services |
| | M. Dager, Director of Woodingford Lodge |
| | 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:

NIL

UNFINISHED BUSINESS:

1. PW (CS) 2023-34

REPORTS FROM DEPARTMENTS:

2. HS (CS) 2023-13
3. CAO (CS) 2023-02
Councillor Tait leaves Room 129 at 12:41 p.m.
4. Verbal Report from Chief Administrative Officer
Councillor Tait returns to Room 129 at 1:17 p.m.

RESOLUTION NO. 20

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

Resolved that Council reconvene in Open Session.

DISPOSITION: Motion Carried at 1:24 p.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

- 14.1 PW (CS) 2023-34

RESOLUTION NO. 21

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that the recommendation contained in Report No. PW (CS) 2023-34 be adopted.

DISPOSITION: Motion Carried

- 14.2 HS (CS) 2023-13

RESOLUTION NO. 22

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that the recommendations contained in Report No. HS (CS) 2023-13 be adopted.

DISPOSITION: Motion Carried

14.3 CAO (CS) 2023-02

RESOLUTION NO. 23

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that the recommendation contained in Report No. CAO (CS) 2023-02 be adopted.

DISPOSITION: Motion Carried

14.4 Verbal Report from Chief Administrative Officer

RESOLUTION NO. 24

Moved By: Deb Gilvesy
Seconded By: Jim Palmer

Resolved that the information provided in the verbal report from the Chief Administrative Officer be received.

DISPOSITION: Motion Carried

15. BY-LAWS

15.1 By-law No. 6559-2023

Being a By-Law to adopt Amendment Number 302 to the County of Oxford Official Plan.

15.2 By-law No. 6560-2023

Being a By-law to declare the County-owned property, legally described as Part of Lot 13, Concession 1 (Blenheim) Part 6 of Plan 41R-2908 Township of Blandford-Blenheim, as surplus to the needs of the County.

15.3 By-law No. 6561-2023

Being a By-Law to amend By-law No. 6460-2022, being a By-law to remove certain lands from Part Lot Control.

15.4 By-law No. 6562-2023

Being a By-Law to adopt Amendment Number 301 to the County of Oxford Official Plan.

15.5 By-law No. 6563-2023

Being a By-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain capital

work(s) of The Corporation of the City of Woodstock; and to authorize long-term borrowing for such capital work(s) through the issue of debentures by the County of Oxford (the "Upper Tier Municipality") to OILC.

- 15.6 By-law No. 6564-2023
Being a by-law to approve the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the County of Oxford (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC.
- 15.7 By-law No. 6565-2023
Being a By-law to amend By-law No. 5574-2014, the Municipal Housing Facilities By-law for not-for-profit housing by Indwell Community Homes at 18 Vansittart Avenue, Woodstock.
- 15.8 By-law No. 6566-2023
Being a By-Law to adopt Amendment Number 299 to the County of Oxford Official Plan.
- 15.9 By-law No. 6567-2023
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. 25

Moved By: Bernia Wheaton
Seconded By: Jim Palmer

Resolved that the following by-laws be read a first and second time: 6559-2023 to 6567-2023 inclusive.

DISPOSITION: Motion Carried

RESOLUTION NO. 26

Moved By: Jerry Acchione
Seconded By: Jim Palmer

Resolved that the following by-laws be given a third and final reading: 6559-2023 to 6567-2023 inclusive.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 1:30 p.m. until the next meeting scheduled for September 13, 2023 at 9:30 a.m.

Minutes adopted on September 13, 2023 by Resolution No. 2.

WARDEN

CLERK