

**OXFORD COUNTY COUNCIL
MINUTES**

April 10, 2024

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

1. CALL TO ORDER

Oxford County Council meets in Special session this tenth day of April, 2024, in the Council Chamber, County Administration Building, Woodstock at 1:30 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 10-Year Shelter Plan - Update and Service Manager Obligations

Kerry Hobbs, Director of Sector Services, Housing Services Corporation
Rebecca Smith, Manager of Housing Development, Oxford County
Re: 10-Year Housing and Homelessness Plan Renewal and Housing Needs Assessment

Rebecca Smith, Oxford County's Manager of Housing Development, introduces Kerry Hobbs, Director of Sector Services, Housing Services Corporation, who both proceed through a presentation which formed part of Council's agenda.

Following the presentation, R. Smith and K. Hobbs respond to comments and questions from members of Council.

7. CONSIDERATION OF CORRESPONDENCE

NIL

8. REPORTS FROM DEPARTMENTS

NIL

9. UNFINISHED BUSINESS

NIL

10. MOTIONS

NIL

11. NOTICE OF MOTIONS

NIL

12. ENQUIRIES

NIL

13. CLOSED SESSION

NIL

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

15. BY-LAWS

15.1 By-law No. 6626-2024

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: Brian Petrie

Seconded By: David Mayberry

Resolved that By-law No. 6626-2024 be given a first and second reading.

DISPOSITION: Motion Carried

RESOLUTION NO. 3

Moved By: Brian Petrie

Seconded By: David Mayberry

Resolved that By-law No. 6626-2024 be given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

RESOLUTION NO. 4

Moved By: Jim Palmer

Seconded By: Brian Petrie

Resolved that the Special Meeting of April 10, 2024 be adjourned until the next meeting scheduled for April 24, 2024 at 9:30 a.m.

DISPOSITION: Motion Carried at 2:29 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK