

**OXFORD COUNTY COUNCIL
MINUTES**

May 8, 2024

Council Present 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 Warden Marcus Ryan
 Councillor Deborah Tait

Staff Present B. Addley, Chief Administrative Officer
 K. Black, Director of Human Services (leaves at 12:41 p.m.)
 L. Buchner, Director of Corporate Services
 M. Cowan, Manager of Information Services
 C. Senior, Clerk

1. CALL TO ORDER

Oxford County Council meets in Special session this eighth day of May, 2024, in the Council Chamber, County Administration Building, Woodstock at 11:48 a.m. with Deputy Warden Peterson 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
Jennifer Lavallee, Manager of Capital Planning

Jennifer Lavallee, Manager of Capital Planning joins the meeting in the Council Chamber and proceeds through a presentation titled “2024 Asset Management Plan Update”, which formed part of the agenda.

J. Lavallee responds to comments and questions from members of Council throughout the presentation.

RESOLUTION NO. 2

Moved By: Brian Petrie
Seconded By: David Mayberry

Resolved that the information provided in the Asset Management Plan presentation be received.

DISPOSITION: Motion Carried

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. 6635-2024

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. 3

Moved By: Brian Petrie

Seconded By: David Mayberry

Resolved that By-law No. 6635-2024 be read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 4

Moved By: Brian Petrie

Seconded By: David Mayberry

Resolved that By-law No. 6635-2024 be given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

RESOLUTION NO. 5

Moved By: David Mayberry

Seconded By: Brian Petrie

Resolved that the Council workshop of May 8, 2024 be adjourned until the next meeting scheduled for May 22, 2024 at 9:30 a.m.

DISPOSITION: Motion Carried at 1:35 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK