

## OXFORD COUNTY COUNCIL

### MINUTES

**October 23, 2024**

**Council Present**

Warden Marcus Ryan  
Councillor Bernia Martin  
Councillor Brian Petrie  
Councillor David Mayberry  
Councillor Deb Gilvesy  
Councillor Jerry Acchione  
Councillor Jim Palmer  
Councillor Phil Schaefer

**Council Absent**

Deputy Warden Mark Peterson  
Councillor Deborah Tait

**Staff Present**

B. Addley, Chief Administrative Officer  
L. Buchner, Director of Corporate Services  
R. Hall, Director of Paramedic Services  
L. Mansbridge, Clerk  
P. Michiels, Director of Community Planning  
R. Smith, Acting Director of Human Services

**Staff Absent**

M. Abercrombie, Acting Director of Public Works  
M. Dager, Director of Woodingford Lodge  
A. Smith, Director of Human Resources

**1. CALL TO ORDER**

Oxford County Council meets in special session this twenty third day of October, 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: Jerry Acchione  
Seconded By: Phil Schaefer

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 SHS Consulting

Re: Oxford County Homelessness Response Strategy

Adrienne Pacini from SHS Consulting proceeds through a presentation which formed part of the Agenda.

The presenter, A. Pacini, responds to questions from members of Council throughout the presentation.

Councillor Martin leaves the Council Chamber at 2:39 p.m.

Councillor Gilvesy leaves the Council Chamber at 2:44 p.m.

**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. 6674-2024

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: Jerry Acchione

Resolved that By-law No. 6674-2024 be read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 3

Moved By: Brian Petrie

Seconded By: Jerry Acchione

Resolved that By-law No. 6674-2024 be given a third and final reading.

DISPOSITION: Motion Carried

**16. ADJOURNMENT**

RESOLUTION NO. 4

Moved By: David Mayberry

Seconded By: Brian Petrie

Resolved that the Special Meeting of October 23, 2024 be adjourned until the next meeting scheduled for November 13, 2024 at 9:30 a.m.

DISPOSITION: Motion Carried at 3:00 p.m.

Minutes adopted on November 13, 2024 by Resolution No. \_\_\_\_.

\_\_\_\_\_  
MARCUS RYAN, WARDEN

\_\_\_\_\_  
LINDSEY A. MANSBRIDGE, CLERK