

**OXFORD COUNTY COUNCIL
MINUTES**

May 28, 2025

Council Present	Warden Marcus Ryan Deputy Warden Brian Petrie Councillor Deb Gilvesy Councillor Bernia Martin Councillor David Mayberry Councillor Jim Palmer Councillor Mark Peterson Councillor Phil Schaefer
Council Absent	Councillor Jerry Acchione Councillor Deborah Tait
Staff Present	B. Addley, Chief Administrative Officer M. Abercrombie, Director of Public Works L. Buchner, Director of Corporate Services M. Dager, Director of Long-Term Care R. Hall, Director of Paramedic Services L. Mansbridge, Clerk A. Smith, Director of Human Resources R. Smith, Director of Human Services

1. CALL TO ORDER

Oxford County Council meets in Special session this twenty-eighth day of May, 2025 in the Council Chamber, County Administration Building, Woodstock at 11:05 a.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Phil Schaefer
Seconded By: Deb Gilvesy

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 "2025 Asset Management Plan - Proposed Service Level", which formed part of the Agenda.

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

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. 6736-2025

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: Phil Schaefer

Seconded By: Deb Gilvesy

Resolved that By-law No. 6736-2025 be given a first and second reading.

DISPOSITION: Motion Carried

RESOLUTION NO. 3

Moved By: Phil Schaefer

Seconded By: Deb Gilvesy

Resolved that By-law No. 6736-2025 be given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Moved By: Mark Peterson

Seconded By: David Mayberry

RESOLUTION NO. 4

Resolved that the Special Council Meeting of May 28, 2025 be adjourned until the next meeting scheduled for June 11, 2025 at 9:30 a.m.

DISPOSITION: Motion Carried at 11:58 a.m.

Minutes adopted on June 11, 2025 by Resolution No. ____.

MARCUS RYAN, WARDEN

LINDSEY A. MANSBRIDGE, CLERK