

**OXFORD COUNTY COUNCIL  
MINUTES**

**February 11, 2022**

Council Present	Warden Larry Martin Deputy Warden Sandra Talbot Councillor Ted Comiskey Councillor Don McKay Councillor Mark Peterson Councillor Marcus Ryan Alternate Councillor George Way
Council Absent	Councillor Trevor Birtch Councillor David Mayberry Councillor Stephen Molnar Councillor Deb Tait
Staff Present	M. Duben, Chief Administrative Officer B. Addley, Director of Paramedic Services L. Buchner, Director of Corporate Services T. Conte, Manager of Strategic Communications and Engagement M. Cowan, Manager of Information Services R. Hall, Supervisor of Paramedic Operations C. Senior, Clerk D. Simpson, Director of Public Works

- 1. CALL TO ORDER**  
Oxford County Council meets electronically in a Special Meeting this eleventh day of February, 2022 at 1:31 p.m. with Warden Martin in the chair.

- 2. APPROVAL OF AGENDA**

RESOLUTION NO. 1

Moved By: Marcus Ryan  
Seconded By: Ted Comiskey

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**

NIL

**7. CONSIDERATION OF CORRESPONDENCE**

NIL

**8. REPORTS FROM DEPARTMENTS**

NIL

**9. UNFINISHED BUSINESS**

NIL

**10. MOTIONS**

NIL

**11. NOTICE OF MOTIONS**

NIL

**12. NEW BUSINESS/ENQUIRIES/COMMENTS**

NIL

**13. CLOSED SESSION**

RESOLUTION NO. 2

Moved By: Marcus Ryan

Seconded By: Don McKay

Resolved that Council rise and go into a Closed Session to discuss the security of the property of the County of Oxford and the protection of public safety.

DISPOSITION: Motion Carried at 1:34 p.m.

Oxford County Council meets electronically in Closed Session, as part of a Special meeting, this eleventh day of February, 2022.

1:35 p.m. with Warden Martin in the chair.

All Members of Council present with the exception of Councillors Birtch, Mayberry, Molnar and Tait.

Councillor Way was in attendance as Councillor Mayberry's Alternate.

Staff Present	M. Duben, Chief Administrative Officer B. Addley, Director of Paramedic Services L. Buchner, Director of Corporate Services T. Conte, Manager of Strategic Communications and Engagement M. Cowan, Manager of Information Services R. Hall, Supervisor of Paramedic Operations C. Senior, Clerk D. Simpson, Director of Public Works
Others Present	K. DePrest, Chief Administrative Officer, Twp. of East Zorra-Tavistock M. Graves, Chief Administrative Officer, Town of Ingersoll M. Greb, Chief Administrative Officer, Twp. of South-West Oxford A. Hymers, Inspector, Ontario Provincial Police K. Kruger, Chief Administrative Officer, Twp. of Norwich D. Longworth, Chief, Woodstock Police Services R. Mordue, Chief Administrative Officer, Twp. of Blandford-Blenheim

**DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:**

NIL

**CONSIDERATION OF CORRESPONDENCE:**

NIL

**REPORTS FROM DEPARTMENTS:**

NIL

**DELEGATIONS AND PRESENTATIONS:**

Delegations from Emergency Personnel and other First Responder Support Services

**UNFINISHED BUSINESS:**

NIL

**TIME OF COMPLETION OF CLOSED SESSION:**

2:15 p.m.

RESOLUTION NO. 3

Moved By: Sandra Talbot

Seconded By: George Way

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried at 2:15 p.m.

**14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION**

NIL

**15. BY-LAWS**

15.1 By-law No. 6414-2022

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. 4

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that By-law No. 6414-2022 be now read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 5

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that By-law No. 6414-2022 be now given a third and final reading.

DISPOSITION: Motion Carried

**16. ADJOURNMENT**

Council adjourns its proceedings at 2:17 p.m. until the next meeting scheduled for February 23, 2022 at 7:00 p.m.

Minutes adopted on \_\_\_\_\_ by Resolution No. \_\_\_\_\_.

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WARDEN

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CLERK