

**OXFORD COUNTY COUNCIL
MINUTES**

March 23, 2022

Council Present	Warden Larry Martin Deputy Warden Sandra Talbot Councillor Trevor Birtch Councillor Ted Comiskey Alternate Councillor Connie Lauder Councillor David Mayberry Councillor Don McKay Councillor Stephen Molnar Councillor Mark Peterson Councillor Marcus Ryan
Council Absent	Councillor Deborah Tait
Staff Participants	M. Duben, Chief Administrative Officer B. Addley, Director of Paramedic Services L. Buchner, Director of Corporate Services M. Cowan, Manager of Information Services M. Dager, Director of Woodingford Lodge G. Hough, Director of Community Planning L. Lanthier, Acting Director of Human Services C. Senior, Clerk D. Simpson, Director of Public Works A. Smith, Director of Human Resources

1. CALL TO ORDER

Oxford County Council meets in regular session this twenty-third day of March, 2022, in the Council Chamber, County Administration Building, Woodstock at 7:00 p.m. with Warden Martin in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Sandra Talbot
Seconded By: Connie Lauder

Resolved that the Agenda be approved as amended to include a correspondence item from Keith Armstrong and John and Agnes Kertesz regarding Phase 1 Official Plan Review - Updates to the County Agricultural policies.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING

4.1 March 9, 2022

RESOLUTION NO. 2

Moved By: Sandra Talbot

Seconded By: Connie Lauder

Resolved that the Council minutes of March 9, 2022 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

5.1 Resolution to go into a Public Meeting pursuant to the Planning Act

RESOLUTION NO. 3

Moved By: Sandra Talbot

Seconded By: Connie Lauder

Resolved that Council rise and go into a Public Meeting pursuant to the *Planning Act*, and that the Warden chair the Public Meeting.

DISPOSITION: Motion Carried at 7:05 p.m.

5.1.1 Phase 1 Official Plan Review - Updates to the County Agricultural Policies (Presentation)

To review a draft official plan amendment to update the County's Agricultural policies as contained in Section 3.1 of the Official Plan.

The Chair asks Paul Michiels, Manager of Planning Policy and April Nix, Development Planner to present the report. A. Nix proceeds through a PowerPoint presentation which was included as part of Council's electronic agenda and summarizes Report No. CP 2022-98 - Phase 1 Official Plan Review - Updates to the County Agricultural Policies.

The Chair opens the meeting to comments and questions from members of Council. P. Michiels and A. Nix respond to comments and questions from Councillors McKay, Molnar and Ryan.

Residents Ken and Linda Swartz attended the meeting in person. They indicate they have lived on their 107-acre farm property in Gobles for 44 years, adding that in June of 1997, they requested a secondary family house dwelling on their property with plans to have a share grower on their tobacco farm. As the tobacco industry downturned, they would not have proceeded as such. K. Swartz indicates that in this time of semi-retirement, they would like to still be close to the farm and sever off their home from the rest of the property. K. Swartz indicates that the existing Plan, implemented in 1995 is problematic in that there are over fifty properties who are affected by this outdated policy. He asks that this policy be revised to a later date. K. Swartz indicates they are third generation farmers on this land, this being the only home and community they have ever known and would love the opportunity to pass it along to their daughter, son-in-law and two grandsons and perhaps even beyond. In closing, K. Swartz requests that the County consider revising and extending the existing December, 1995 date and consider the families who have contributed to the community for many years and grant them the opportunity to keep a small piece of their heritage to live on during their retirement years.

The Chair opens the meeting to comments and questions from members of Council. K. Swartz responds to comments and questions from Councillors Molnar and Peterson.

Resident Howard Cornwell registered to speak via WebEx, however he did not join the meeting.

The Chair opens the meeting to comments and questions from members of Council. There are none.

5.1.2 Application for Official Plan Amendment - OP 21-20-2 – peopleCare Inc.

To redesignate the subject lands from "Low Density Residential" to "Major Institutional" to facilitate a proposed 128-bed long-term care facility in the Village of Tavistock.

The Chair asks Gordon Hough, Director of Planning to present the application. G. Hough, through use of a map summarizes Report No. CP 2022-103 - Application for Official Plan Amendment - OP 21-20-2 – peopleCare Inc.

G. Hough indicates that the application is to re-designate two acres of land currently designated as low density residential to major institutional to facilitate a proposed 128-bed long-term care facility in the Village of Tavistock, adding that the easterly portion of the property currently includes an existing 100-bed long-term care facility. In closing, G. Hough indicates that staff are satisfied that the application for Official Plan amendment can be given favourable consideration.

The Chair opens the meeting to comments and questions from members of Council. G. Hough responds to comments and questions from Councillor McKay.

Amanda Stellings, Planner from GSP Group joins the meeting via WebEx and expresses support for the application.

Wade Stever, representing peopleCare Inc. joins the meeting via telephone to answer questions from members of Council.

The Chair opens the meeting to comments and questions from members of Council. There are none.

5.2 Resolution to adjourn the Public Meeting

RESOLUTION NO. 4

Moved By: Connie Lauder

Seconded By: Ted Comiskey

Resolved that Council adjourn the Public Meeting and reconvene as Oxford County Council with the Warden in the chair.

DISPOSITION: Motion Carried at 7:48 p.m.

5.3 Consideration of Report No. CP 2022-98 - Phase 1 Official Plan Review - Updates to the County Agricultural Policies

RESOLUTION NO. 5

Moved By: Connie Lauder

Seconded By: Ted Comiskey

Resolved that the recommendations contained in Report No. CP 2022-98, titled "Phase 1 Official Plan Review - Updates to the County Agricultural Policies", be adopted.

DISPOSITION: Motion Carried

5.4 Consideration of Report No. CP 2022-103 - Application for Official Plan Amendment - OP 21-20-2 – peopleCare Inc.

RESOLUTION NO. 6

Moved By: Connie Lauder
Seconded By: Ted Comiskey

Resolved that the recommendations contained in Report No. CP 2022-103, titled "Application for Official Plan Amendment - OP 21-20-2 – peopleCare Inc.", be adopted.

DISPOSITION: Motion Carried

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

- 6.1 Woodstock Oxford Rotary Club
Jurgen van Dijken
Peter Harrison

Re: Pathways Community - Providing shelter year-round

Jurgen van Dijken and Peter Harrison, on behalf of the Woodstock Oxford Rotary Club, join the meeting via WebEx and proceed through a presentation, which formed part of Council's electronic agenda. J. van Dijken indicates that their vision is that no one experiences homelessness in Oxford County. They plan to achieve this goal by providing twelve cabins plus a communal building at the southwest corner of the Movement Church property in Woodstock. Their mission is to provide a warm, secure and private shelter in a Transitional Shelter Community for people experiencing homelessness and to connect individuals with existing resources to improve their overall well-being. The delegates explain their budget and funding strategy project and indicate they will be reaching out to the community for fundraising efforts. In closing, the delegates indicate they are asking for the County's support in principle prior to beginning the fundraising campaign.

Warden Martin opens the meeting to comments and questions from members of Council. The delegates and Lisa Lanthier, Acting Director of Human Services and Michael Duben, Chief Administrative Officer respond to comments and questions from Deputy Warden Talbot, Councillors Birtch, Comiskey, Mayberry, McKay, Molnar and Ryan and Alternate Councillor Lauder.

RESOLUTION NO. 7

Moved By: Don McKay
Seconded By: Marcus Ryan

Resolved that the information provided in the presentation from the Woodstock Oxford Rotary Club regarding the Pathways Community be received as

information and that Oxford County Council supports the project concept in principle.

DISPOSITION: See Action of Council following Resolution No. 10

RESOLUTION NO. 8

Moved By: Sandra Talbot
Seconded By: Connie Lauder

Resolved that the motion be divided to first vote on receiving the presentation as information and then vote on supporting the project concept in principle.

DISPOSITION: Motion Not Carried

RESOLUTION NO. 9

Moved By: Sandra Talbot
Seconded By: David Mayberry

Resolved that the information provided in the presentation from the Woodstock Oxford Rotary Club regarding the Pathways Community be received as information and that Oxford County Council support the project concept in principle;
And further, that staff prepare a report regarding the merits of the project concept.

DISPOSITION: Motion Not Carried

RESOLUTION NO. 10

Moved By: Don McKay
Seconded By: Marcus Ryan

Resolved that the information provided in the presentation from the Woodstock Oxford Rotary Club regarding the Pathways Community be received as information and that Oxford County Council supports the project concept in principle.

DISPOSITION: Motion Carried

6.2 Proclamation for World Autism Day April 2, 2022

Brianne Curry, Autism Ontario

Warden Martin reads the following resolution proclaiming April 2, 2022 as World Autism Day:

Whereas World Autism Day will be recognized on April 2, 2022, in Canada thanks to Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and

Whereas Autism Spectrum Disorder (ASD) affects more than 135,000 Ontarians. Autism Spectrum Disorder is a neurodevelopmental disorder affecting 1 in every 66 Canadian children, as well as their friends, family, and community; and approximately 1 - 2% of the Canadian population is on the autism spectrum; and

Whereas ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each person as well. A child on the autism spectrum will become an adult on the autism spectrum; and

Whereas Autism Ontario is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information, and opportunities for thousands of families and individuals across the province; and whereas Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its Regions share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and therefore I, Warden Larry Martin, do hereby declare April 2nd as World Autism Day.

Brianne Curry, Fund Development and Volunteer Coordinator for Autism Ontario joins the meeting via WebEx and expresses gratitude to the County of Oxford for declaring April 2nd World Autism Day.

7. CONSIDERATION OF CORRESPONDENCE

- 7.1 Social Planning Council Oxford
March 3, 2022
Re: Thank you letter
- 7.2 Ministry of Infrastructure
Re: Getting Ontario Connected Act, 2022

RESOLUTION NO. 11

Moved By: Ted Comiskey
Seconded By: Marcus Ryan

Resolved that Correspondence Items 7.1 and 7.2 inclusive on the Open meeting agenda of March 23, 2022 be received as information.

DISPOSITION: Motion Carried

7.3 Township of Norwich

March 16, 2022

Re: Universal Broadband Fund - Execulink Application Support and Funding

With the motion on the floor and prior to the vote, Warden Martin indicates that Kyle Kruger, CAO, Norwich Township and Ian Stevens, CEO, Execulink join the meeting via WebEx to answer questions from members of Council. There are none.

RESOLUTION NO. 12

Moved By: Marcus Ryan

Seconded By: David Mayberry

Resolved that the correspondence from the Township of Norwich dated March 16, 2022 regarding the Universal Broadband Fund (UBF) - Execulink Application Support and Funding be received as information;

And further, that County Council commits to matching Township of Norwich funds spent up to a maximum of one-fifth of the funds set aside as of March 23, 2022 in the County's Broadband Expansion Reserve, to support the Execulink project leveraged by funding under the Universal Broadband Fund;

And that staff be directed to provide up to one-fifth to each of the Townships of South-West Oxford, Zorra, East Zorra-Tavistock, and Blandford-Blenheim, matching their funds.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

8.1.1 CP 2022-98 - Phase 1 Official Plan Review – Updates to the County Agricultural Policies

RECOMMENDATIONS

1. That Oxford County Council direct Planning staff to consider any additional input received in response to the attached draft Amendment No. 269 to the County of Oxford Official Plan and bring back a final draft of the amendment, with any necessary revisions, for Council's consideration at a future meeting.

2. And further, that Report No. CP 2022-98 be circulated to the Area Municipalities for information.

The Report was dealt with under Public Meetings.

- 8.1.2 CP 2022-103 - Application for Official Plan Amendment - OP 21-20-2 – peopleCare Inc.

RECOMMENDATIONS

1. That Oxford County Council approve the application to amend the County Official Plan (File No. OP 21-20-2), submitted by peopleCare Inc., for lands legally described as Pt Lots 126, 127 & 128, Plan 307, Part 2, Reference Plan 41R1977, in the Township of East Zorra-Tavistock, to redesignate the subject lands from 'Low Density Residential' to 'Major Institutional';
2. And further, that Council approve the attached Amendment No. 270 to the County of Oxford Official Plan; and,
3. And further, that the necessary by-law to approve Amendment No. 270 be raised.

The Report was dealt with under Public Meetings.

8.2 WOODINGFORD LODGE

- 8.2.1 WDFL 2022-01 - Long-Term Care Committee of Management Update: Q1 2022 (Presentation)

RECOMMENDATION

1. That Report No. WDFL 2022-01 titled "Long-Term Care Committee of Management Update: Q1 2022" be received for information.

Prior to the motion being read, Warden Martin reminds members of Council that County Council is the Committee of Management for Woodingford Lodge.

With the motion on the floor and prior to discussion, Mark Dager, Director of Woodingford Lodge and Dennis Guy, Manager of Support Services, Woodingford Lodge proceed through a PowerPoint presentation which formed part of Council's electronic agenda as well as a short video.

Warden Martin opens the meeting to comments and questions from members of Council. Mark Dager, Dennis Guy and Michael Duben respond to questions and comments from Warden Martin and Councillors Birtch, McKay and Molnar.

Councillor Talbot leaves the Council Chamber at 9:28 p.m.
She returns at 9:31 p.m.

Councillor Peterson leaves the Council Chamber at 9:41 p.m.
He returns at 9:42 p.m.

RESOLUTION NO. 13

Moved By: Ted Comiskey
Seconded By: Marcus Ryan

Resolved that the recommendation contained in Report No. WDFL 2022-01, titled "Long-Term Care Committee of Management Update: Q1 2022", be adopted.

DISPOSITION: Motion Carried

8.3 PUBLIC WORKS

8.3.1 PW 2022-10 - 2021 Annual Waste Management Reports

RECOMMENDATION

1. That County Council receive Report No. PW 2022-10 entitled "2021 Annual Waste Management Reports" as information.

RESOLUTION NO. 14

Moved By: Marcus Ryan
Seconded By: Don McKay

Resolved that the recommendation contained in Report No. PW 2022-10, titled "2021 Annual Waste Management Reports", be adopted.

DISPOSITION: Motion Carried

8.3.2 PW 2022-11 - 2021 Drinking Water Quality Management System Update

RECOMMENDATION

1. That County Council receive Report No. PW 2022-11 entitled "2021 Drinking Water Quality Management System Update."

RESOLUTION NO. 15

Moved By: Marcus Ryan
Seconded By: Don McKay

Resolved that the recommendation contained in Report No. PW 2022-11, titled "2021 Drinking Water Quality Management System Update", be adopted.

DISPOSITION: Motion Carried

Councillor Birtch leaves the Council meeting at 10:01 p.m.

8.3.3 PW 2022-12 - Contract Award – Victoria Street Reconstruction, Norwich

RECOMMENDATIONS

1. That County Council award a contract to the low bidder, Viewcon Construction Ltd., in the amount of \$1,327,053 (excluding HST) for the reconstruction of Victoria Street from Main Street (Oxford Road 18) to Brock Street in the Township of Norwich;
2. And further, that Council authorize the Chief Administrative Officer and Director of Public Works to sign all documents related hereto.

RESOLUTION NO. 16

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. PW 2022-12, titled “Contract Award – Victoria Street Reconstruction, Norwich”, be adopted.

DISPOSITION: Motion Carried

8.3.4 PW 2022-13 - Contract Award – Oxford Road 54 (Huron Street) Phase 2 Reconstruction, City of Woodstock

RECOMMENDATIONS

1. That Oxford County Council award a contract to the low bidder, Viewcon Construction Ltd, in the amount of \$2,297,953 (excluding HST) for the Phase 2 Reconstruction of Oxford Road 54 (Huron Street) from Ingersoll Avenue to Adelaide Street in the City of Woodstock;
2. And further, that County Council authorize the Chief Administrative Officer and Director of Public Works to sign all documents related hereto.

RESOLUTION NO. 17

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. PW 2022-13, titled "Contract Award – Oxford Road 54 (Huron Street) Phase 2 Reconstruction, City of Woodstock", be adopted.

DISPOSITION: Motion Carried

8.3.5 PW 2022-14 - Contract Award – Janitorial Services

RECOMMENDATIONS

1. That County Council award a contract to the low bidder, SBM Property Services Inc., in the amount of \$1,723,582 (excluding HST) for janitorial services in various Oxford County buildings for a three-year term;
2. And further, that Council authorize the Chief Administrative Officer and Director of Public Works to sign all documents related hereto.

RESOLUTION NO. 18

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. PW 2022-14, titled "Contract Award – Janitorial Services", be adopted.

DISPOSITION: Motion Carried

8.3.6 PW 2022-15 - Low Carbon Economy Challenge Funding Application

RECOMMENDATIONS

1. That Oxford County Council authorized staff to submit an application for grant funding that would reduce the County's funding share associated with the renewable energy project identified in Report No. PW 2022-15;
2. And further, that staff report back to County Council, prior to the execution of any agreement associated with the acceptance of such grant, and seek commitment for any remaining funds required to proceed with the unbudgeted capital undertakings.

RESOLUTION NO. 19

Moved By: Mark Peterson

Seconded By: Stephen Molnar

Resolved that the recommendations contained in Report No. PW 2022-15, titled “Low Carbon Economy Challenge Funding Application”, be adopted.

DISPOSITION: Motion Carried

8.3.7 PW 2022-16 - Active Transportation Funding Application

RECOMMENDATIONS

1. That Oxford County Council authorize staff to submit a funding application to Infrastructure Canada for active transportation eligible projects;
2. And further, that staff report back to County Council prior to the execution of a transfer payment agreement and seek approval for any contribution funding required to proceed with proposed active transportation projects.

RESOLUTION NO. 20

Moved By: Mark Peterson

Seconded By: Stephen Molnar

Resolved that the recommendations contained in Report No. PW 2022-16, titled “Active Transportation Funding Application”, be adopted.

DISPOSITION: Motion Carried

8.3.8 PW 2022-17 - Request for Project Approval and Transfer of Funds - Oxford Road 59 (Vansittart Avenue) Left Turn Lanes Intersection Improvements, Woodstock

RECOMMENDATIONS

1. That Oxford County Council authorize staff to include the Oxford Road 59 (Vansittart Ave) Left Turn Lanes Intersection Improvements project as part of 2022 construction, and advance funding in Account 930059 of \$600,000 from 2024 to 2022, to assist with funding the planned construction works;
2. And further, that County Council authorize the transfer of \$750,000 from Account 930150 (Oxford Road 9 Urbanization Project) to Account 930059 (Oxford Road 59), to assist with funding the planned construction works;

3. And further, that County Council authorize a transfer of \$350,000 from the Roads Development Charge Reserve to Account 930059 to assist with funding the planned construction works.

RESOLUTION NO. 21

Moved By: Mark Peterson
Seconded By: Stephen Molnar

Resolved that the recommendations contained in Report No. PW 2022-17, titled "Request for Project Approval and Transfer of Funds - Oxford Road 59 (Vansittart Avenue) Left Turn Lanes Intersection Improvements, Woodstock", be adopted.

DISPOSITION: Motion Carried

- 8.3.9 PW 2022-18 - 2018-2020 Transportation Network Service Delivery Review – Overview

RECOMMENDATIONS

1. That Oxford County Council receive Report No. PW 2022-18 entitled "2018-2020 Transportation Network Service Delivery Review - Overview";
2. And further, that staff report back to County Council, with specific outcomes and recommendations from the independent Service Delivery Review pertaining to alternative organizational approaches which best optimize transportation network (roads and bridges) operational levels of service and cost efficiencies.

RESOLUTION NO. 22

Moved By: Stephen Molnar
Seconded By: David Mayberry

Resolved that the recommendations contained in Report No. PW 2022-18, titled "2018-2020 Transportation Network Service Delivery Review – Overview", be adopted.

DISPOSITION: Motion Carried

- 8.3.10 PW 2022-19 - 2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Overview

RECOMMENDATIONS

1. That Oxford County Council receive Report No. PW 2022-19 entitled “2018-2020 Water Distribution and Wastewater Collection Service Delivery Review”;
2. And further, that staff report back to Council, with specific outcomes and recommendations from the independent Service Delivery Review pertaining to alternative organizational approaches which best manage water and wastewater system operational levels of service, cost and risk.

RESOLUTION NO. 23

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the recommendations contained in Report No. PW 2022-19, titled “2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Overview”, be adopted;

And further, that a subsequent staff report be presented to County Council once the lower tier municipalities have had the opportunity to review and respond by the end of May, 2022.

DISPOSITION: Motion Carried

Councillor Ryan leaves the Council Chamber at 10:17 p.m.
He returns at 10:19 p.m.

8.4 CORPORATE SERVICES

8.4.1 CS 2022-11 - Court Security and Prisoner Transportation (CSPT)
Program Agreement and CSPT Review Final Report

RECOMMENDATIONS

1. That County Council hereby authorizes the Director of Corporate Services to execute a Funding Agreement with the Ministry of the Solicitor General, under the Court Security and Prisoner Transportation Program, as outlined in Report No. CS 2022-11;
2. And further, that the “Review of the Court Security and Prisoner Transportation Program – Final Report” and “High-Level Summary of the Court Security and Prisoner Transportation Program Review” be circulated to the Local Court Security Advisory Committee at their 2022 annual meeting.

RESOLUTION NO. 24

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the recommendations contained in Report No. CS 2022-11, titled "Court Security and Prisoner Transportation (CSPT) Program Agreement and CSPT Review Final Report", be adopted.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

9.1 Pending Items

No discussion takes place regarding the Pending Items List.

10. MOTIONS

10.1 Councillor Mayberry

Whereas the long term economic viability of rural Oxford will increasingly be dependent on reliable and unrestricted internet connectivity to remain competitive in the global market;

And whereas fibre optics is the only technology to provide a solution to the escalating demand for broadband capacity;

And whereas, despite the connectivity provided through the SWIFT program, and some potential funding support from upper levels of government, there will still be a need for significant investment by area municipalities;

And whereas the economic benefits from a strong local economy benefits the entire county;

And whereas the county has committed funds for broadband installations in the County;

Now therefore be it resolved that the county commit to partnering with the area municipalities for the installation of fibre optics to premises by providing funding on a ratio of one dollar of county funding for every two dollars of lower tier funding based on the net expenditure for fibre optic installations of the lower tier;

And further, that staff be directed to prepare a Community Broadband Capital Funding Policy on the basis of the foregoing for County Council's consideration.

DISPOSITION: Motion withdrawn

11. NOTICE OF MOTIONS

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS

Councillor Molnar indicates that earlier today, the Southwestern Ontario Transportation Task Force submitted its final report to the Ministry of Transportation, which, when publicly released will be shown to include a number of initiatives and priorities which will impact area stakeholders across the county. Councillor Molnar adds that the timing for submitting the report coincides well with the announcement earlier today that the City of Windsor has been awarded an electric vehicle battery plant.

Councillor Ryan provides a brief update on the Thames Valley District School Board's (TVDSB) Trustee Distribution and Rural Education Task Force, indicating that the Trustees voted unanimously to keep the current Board representation distribution of six London, two Oxford, two Elgin, two Middlesex and one First Nations, Métis and Inuit Trustees.

Councillor Ryan then indicates that the TVDSB terminated the Rural Education Task Force prior to completion of its final report and requests that the County forward a letter to the TVDSB expressing disappointment that the Board of Trustees decided not to extend the mandate of the Rural Education Task Force.

13. CLOSED SESSION

NIL

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

15. BY-LAWS

15.1 By-law No. 6423-2022
Being a By-Law to adopt Amendment Number 270 to the County of Oxford Official Plan.

15.2 By-law No. 6425-2022
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. 25

Moved By: David Mayberry
Seconded By: Sandra Talbot

Resolved that the following by-laws be now read a first and second time: 6423-2022 and 6425-2022.

DISPOSITION: Motion Carried

RESOLUTION NO. 26

Moved By: David Mayberry
Seconded By: Sandra Talbot

Resolved that the following by-laws be now given a third and final reading: 6423-2022 and 6425-2022.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 10:29 p.m. until the next meeting scheduled for April 13, 2022 at 9:30 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK