

**OXFORD COUNTY COUNCIL  
ASSET MANAGEMENT PLAN WORKSHOP  
MINUTES**

**May 11, 2022**

Council Present	Warden Larry Martin Deputy Warden Sandra Talbot Alternate Councillor Connie Lauder Councillor David Mayberry Councillor Don McKay Councillor Stephen Molnar Councillor Mark Peterson Councillor Marcus Ryan
Council Absent	Councillor Trevor Birtch Councillor Ted Comiskey Councillor Deborah Tait
Staff Participants	M. Duben, Chief Administrative Officer L. Buchner, Director of Corporate Services M. Cowan, Manager of Information Services J. Lavallee, Manager of Capital Planning C. Senior, Clerk D. Simpson, Director of Public Works

**1. CALL TO ORDER**

Oxford County Council meets in Special session this eleventh day of May, 2022, in the Council Chamber, County Administration Building, Woodstock at 11:22 a.m. with Warden Martin in the chair.

**2. APPROVAL OF AGENDA**  
NIL

**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 Presentation**

Jennifer Lavallee, Manager of Capital Planning, proceeds through the Asset Management Plan presentation, which was posted to the County's website prior to the workshop taking place.

J. Lavallee and Lynn Buchner, Director of Corporate Services respond to questions and comments from Councillors Mayberry, McKay, Molnar and Ryan.

**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**

NIL

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

NIL

**15. BY-LAWS**

NIL

**16. ADJOURNMENT**

Council adjourns its proceedings at 12:31 p.m. until the next meeting scheduled for May 25, 2022 at 7:00 p.m.

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

\_\_\_\_\_  
WARDEN

\_\_\_\_\_  
CLERK