

**OXFORD COUNTY COUNCIL
MINUTES**

June 22, 2022

Council Present	Warden Larry Martin
	Deputy Warden Sandra Talbot
	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
	Councillor Trevor Birtch
Staff Participants	M. Duben, Chief Administrative Officer
	B. Addley, Director of Paramedic Services
	K. Black, Director of Human 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
	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-second day of June, 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: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the Agenda be approved as amended to include a delegation from CUPE Local 1146 Outside Workers, a delegation from the City of Woodstock and a delegation from the Tillsonburg Chamber of Commerce;

And that the Agenda be further amended by changing the order of business by moving item 8.3.1, Report No. PW 2022-32, titled "2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Outcomes and Recommendations", after Delegation 6.5.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING

4.1 June 8, 2022

RESOLUTION NO. 2

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the Council minutes of June 8, 2022 be adopted as amended.

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: Marcus Ryan

Seconded By: Don McKay

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 7:06 p.m.

5.1.1 Application for Official Plan Amendment OP 22-02-6 - 2748058 Ontario Inc.

To amend the Central Business District policies that prohibit free standing residential development immediately adjacent to Thames Street, without a ground floor commercial component, to enable the construction of a triplex on the subject lands municipally known as 157 Thames Street North, Ingersoll.

The Chair asks Gord Hough, Director of Community Planning to present the application. G. Hough, through use of a map, summarizes Report No. CP 2022-256 - Application for Official Plan Amendment OP 22-02-6 - 2748058 Ontario Inc.

G. Hough indicates that the subject lands are located on the north end of the Central Business District and that surrounding uses in the vicinity are largely residential in character and removed from the traditional pedestrian-oriented downtown commercial area that exists along Thames Street to the south.

In closing, G. Hough indicates that staff are satisfied that the proposal can be given favourable consideration and recommend approval.

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

Hans Madan, the Applicant, joins the meeting via WebEx, indicating that in consultation with Planning staff, it was determined that a triplex as proposed represents the best option to suit the property and is most compatible with existing development in the vicinity.

Resident Donnie Grummett had registered to speak regarding the application. D. Grummett did not join the meeting.

Resident Joe McSherry had registered to speak regarding the application. J. McSherry did not join the meeting.

No members of the public were in attendance to speak either in support of or in opposition to the application.

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: Marcus Ryan

Seconded By: Don McKay

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

DISPOSITION: Motion Carried at 7:13 p.m.

5.3 Consideration of Report No. CP 2022-256 - Application for Official Plan Amendment OP 22-02-6 - 2748058 Ontario Inc.

RESOLUTION NO. 5

Moved By: Don McKay
Seconded By: Mark Peterson

Resolved that the recommendations contained in Report No. CP 2022-256, titled "Application for Official Plan Amendment OP 22-02-6 - 2748058 Ontario Inc.", be adopted.

DISPOSITION: Motion Carried

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

6.1 Welcome to Oxford Settlement Services

Jeff Surridge, CEO Community Employment Services
Karen Oldroyd, Program Manager, Settlement Services
Re: Local support for Ukrainians fleeing their homeland

Jeff Surridge and Karen Oldroyd attend the meeting in the Council Chamber and share information regarding the tremendous response the Oxford County community has shown to provide a safe and welcoming environment for Ukrainians fleeing their homeland.

K. Oldroyd indicates they have connected with 25 families who have arrived in Oxford since April and speaks of the various types of supports required for their successful integration into the community.

Resident David Murray joins the meeting in the Council Chamber along with Larissa, a member of a Ukrainian family, which D. Murray and his spouse are currently hosting. D. Murray indicates that approximately ten families are expressing interest in settling here per day yet there are currently only two families available to host them. D. Murray indicates that in an effort to support the overwhelming need, they have been working with the County's Strategic Communication and Engagement Team in creating a web portal designed as a one-stop site to streamline the process for those willing to donate or host individuals or families.

In closing, the delegates request that members of Council utilize their broad reach and communicate the need through sharing the portal once it becomes available with their constituents, social media platforms and through their political will.

Warden Martin opens the meeting to questions and comments from members of Council. J. Surridge responds to comments and questions from Councillors Mayberry, Molnar and Ryan.

RESOLUTION NO. 6

Moved By: Don McKay

Seconded By: Mark Peterson

Resolved that the delegation from Welcome to Oxford Settlement Services be received;

And further, that Oxford County Council support profiling the need for host families and encourage community members who can to get involved;

And further, that Oxford County's local municipal councils be requested to support the promotion of a common web portal, which once released, will accept expressions of interest for hosting Ukraine families.

DISPOSITION: Motion Carried

6.2 Women's Employment Resource Centre, Muslim Group of Oxford and The Community Free Table

Chris Eby and Carol Johnson

Re: Gap Food Store

Chris Eby and Carol Johnson, volunteers with Operation Sharing, Food for Friends and the Community Free Table, attend the meeting in the Council Chamber and propose a food gap store to serve individuals in the community whose food cards have run out as well as those who do not have access to food cards. C. Eby indicates he has spoken to various organizations and individuals who would be willing to donate meat, vegetables and dry goods to the cause, adding that recipients would be required to register and pay \$10/month to access the store. Volunteering would also be encouraged, adding that the Women's Employment Resource Centre and the Muslim Group of Oxford would be available to provide mentoring.

C. Eby speaks of the success of the Community Free Table and the influence it has had on many individuals across the county, adding that the proposed food gap store would help take some pressure off organizations such as Operation Sharing and Food for Friends.

In closing, C. Eby requests that County Council approve the use of one room in the former Children's Aid Society building on Light Street for the proposed food gap store.

Warden Martin opens the meeting to questions and comments from members of Council. C. Eby responds to comments and questions from Councillor Peterson.

RESOLUTION NO. 7

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the delegation from Chris Eby and Carol Johnson regarding a proposed gap food store be received;

And further, that staff be directed to prepare a report exploring the feasibility of a gap food store.

DISPOSITION: Motion Carried

6.3 CUPE Local 1146 Outside Workers

Tom Fuller

Re: Water Distribution and Wastewater Collection Service Delivery Review

Tom Fuller and Ian D'Entremont, representing CUPE Local 1146 Outside Workers attend the meeting in the Council Chamber to voice their concerns over the recommendations as proposed in Report No. PW 2022-32, titled "2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Outcomes and Recommendations", speaking of the high level of uncertainty the service delivery review has caused for the employees and summer students employed as Water Operators for the City of Woodstock. T. Fuller also speaks to the high quality of the water system, the way in which service calls, valve operating maintenance schedules and water main breaks are handled. In closing, T. Fuller indicates that the Operators are proud to provide such a high standard of water to the residents of their hometown and feel that maintaining the status quo would be the best solution for all involved.

Warden Martin opens the meeting to questions and comments from members of Council. There are none.

6.4 City of Woodstock

David Creery, Chief Administrative Officer

Re: Water Distribution and Wastewater Collection Service Delivery Review

David Creery, Chief Administrative Officer for the City of Woodstock attends the meeting in the Council Chamber to voice his concerns over the recommendations as proposed in Report No. PW 2022-32, titled "2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Outcomes and Recommendations". D. Creery provides some insights with respect to the costs, risk and impact on the level of service should the recommendations be adopted, some of which would also affect the Town of Tillsonburg's water systems. D. Creery provides a brief history on the City of

Woodstock's water system, adding that it is the largest and oldest within the county and speaks to the high level of service throughout the system.

In closing, D. Creery speaks to how well Planning matters are successfully applied without argument over jurisdictional authority, adding that maintaining the status quo with respect to water distribution and wastewater collection would be the best solution for all involved.

Warden Martin opens the meeting to questions and comments from members of Council. D. Creery responds to comments and questions from Councillors McKay and Molnar.

6.5 Tillsonburg Chamber of Commerce

Suzanne Renken, CEO

Re: Water Distribution and Wastewater Collection Service Delivery Review

Suzanne Renken, CEO of the Tillsonburg Chamber of Commerce joins the meeting via WebEx on behalf of member businesses to voice their concerns over the recommendations as proposed in Report No. PW 2022-32, titled "2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Outcomes and Recommendations".

S. Renken thanks David Simpson, Director of Public Works for his response to the Tillsonburg Chamber of Commerce's letter, which was received as information by Oxford County Council at its meeting of June 8, 2022 regarding their concerns with the joint water and wastewater service delivery review.

S. Renken indicates that the Chamber's member businesses are opposed to the report before council as they have not been considered or consulted as to how this might affect their businesses from an operational or cost perspective. Additionally, S. Renken indicates that the Chamber's membership is concerned that adoption of the recommendations would also deter manufacturing and food sector companies from locating in Tillsonburg.

In closing, S. Renken recommends that in the future, businesses and high users of the system be consulted through a Speak Up Oxford page to ensure businesses are able to continue to thrive and remain attractive to new business in the community.

Warden Martin opens the meeting to questions and comments from members of Council. S. Renken responds to comments and questions from Councillor Molnar.

RESOLUTION NO. 8

Moved By: Mark Peterson

Seconded By: Stephen Molnar

Resolved that the information provided in the delegation from CUPE Local 1146 Outside Workers, the delegation from the City of Woodstock and the delegation from the Tillsonburg Chamber of Commerce be received and considered along with Report No. PW 2022-32, titled "2018-2020 Water Distribution and Wastewater Collection Service Delivery Review - Outcomes and Recommendations".

DISPOSITION: Motion Carried

6.6 Consideration of Report No. PW 2022-32 - "2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Outcomes and Recommendations (Presentation)

With the motion on the floor and prior to the vote, David Simpson, Director of Public Works, Andrea Clemencio, GM BluePlan Engineering and Jim Harnum, Municipal VU Consulting, join the meeting via WebEx and proceed through a PowerPoint presentation which was provided as part of Council's agenda.

The presenters respond to comments and questions from Deputy Warden Talbot, Councillors Comiskey, Mayberry, Molnar, Peterson, Ryan, Tait and Alternate Councillor Lauder.

RESOLUTION NO. 9

Moved By: Mark Peterson

Seconded By: Stephen Molnar

Resolved that the recommendations contained in Report No. PW 2022-32, titled "2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Outcomes and Recommendations", be adopted.

DISPOSITION: A Recorded Vote is requested by Alternate Councillor Lauder with the following results:

Those in Favour of the Motion	Those Opposed to the Motion
Warden Martin, Councillor Mayberry	Deputy Warden Talbot, Councillors Comiskey, McKay, Molnar, Peterson, Ryan, Tait and Alternate Councillor Lauder.
Total 2	Total 8

DISPOSITION: Motion Not Carried

Councillor Tait leaves the Council Chamber at 8:46 p.m.
She returns at 8:53 p.m.

Councillor Molnar leaves the Council Chamber at 9:02 p.m.
He returns at 9:05 p.m.

Councillor Comiskey leaves the Council Chamber at 9:06 p.m.
He returns at 9:09 p.m.

7. CONSIDERATION OF CORRESPONDENCE

7.1 Southwestern Public Health

June 15, 2022

Re: Possible 2022 additional levy

RESOLUTION NO. 10

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the correspondence from Southwestern Public Health dated June 15, 2022 informing of a potential interim additional 2022 levy being imposed to fund cashflow pressures related to COVID-19 response expenditures until the costs are reimbursed by the Ministry of Health be received;

And further, that County Council authorizes the County's portion of the interim additional levy in the amount of \$2,219,015 be funded by the General Reserve, if required;

And further, that if the additional funds are requested and transferred to Southwestern Public Health, that they be requested to refund the interim additional levy to the County immediately upon receipt of the Ministry of Health's reimbursement of Southwestern Public Health's COVID-19 response related expenditures;

And further, that the County write to the Minister of Municipal Affairs and Housing and the Minister of Health to express our concern of this cash flow situation and its effect of applying pressure to SWPH cash flow during this time when their focus needs to be on vaccination work.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

8.1.1 CP 2022-256 - Application for Official Plan Amendment OP 22-02-6 –
2748058 Ontario Inc.

RECOMMENDATIONS

1. That Oxford County Council approve Application No. OP 22-02-6, submitted by 2748058 Ontario Inc. for lands described as Part Lot 9A, Block 87, Plan 279, Town of Ingersoll to establish a site specific policy for lands within the Central Business District designation that would permit a free standing multiple unit residential development immediately adjacent to Thames Street, without a ground floor commercial component, to enable the construction of a triplex on the subject lands;
2. And further, that Council approve the attached Amendment No. 276 to the County of Oxford Official Plan;
3. And further, that the necessary by-law to approve Amendment No. 276 be raised.

The Report was dealt with under Public Meetings.

8.2 CAO

8.2.1 CAO 2022-07 - Master Housing Strategy Update – Housing Needs Assessment (Presentation)

RECOMMENDATIONS

1. That County Council receive Report No. CAO 2022-07, entitled 'Master Housing Strategy Update – Housing Needs Assessment', as information;
2. And further, that Report No. CAO 2022-07 be circulated to the Area Municipalities for information purposes.

With the motion on the floor and prior to the vote, Rebecca Smith, Manager of Housing Development and Nick Michael, Partner from N. Barry Lyon Consultants Limited join the meeting via WebEx and proceed through a PowerPoint presentation, which formed part of Council's electronic agenda.

RESOLUTION NO. 11

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that the recommendations contained in Report No. CAO 2022-07, titled "Master Housing Strategy Update – Housing Needs Assessment", be adopted.

DISPOSITION: Motion Carried

Councillor Tait leaves the Council Chamber at 10:06 p.m.
She returns at 10:14 p.m.

Deputy Warden Talbot leaves the Council Chamber at 10:07 p.m.
She returns at 10:09 p.m.

Councillor Molnar leaves the Council Chamber at 10:08 p.m.
He returns at 10:11 p.m.

Alternate Councillor Lauder leaves the Council Chamber at 10:09 p.m.
She returns at 10:11 p.m.

Michael Duben leaves the Council Chamber at 10:10 p.m.
He returns at 10:15 p.m.

Councillor Peterson leaves the Council Chamber at 10:12 p.m.
He returns at 10:13 p.m.

Councillor Ryan leaves the Council Chamber at 10:16 p.m.
He returns at 10:19 p.m.

N. Michael and R. Smith respond to comments and questions from
Alternate Councillor Lauder and Councillors Mayberry, Molnar and Ryan.

8.3 PUBLIC WORKS

8.3.1 PW 2022-32 - 2018-2020 Water Distribution and Wastewater Collection Service Delivery Review – Outcomes and Recommendations (Presentation)

RECOMMENDATIONS

1. That Oxford County Council direct staff to proceed to implement Centralized service delivery of water distribution and wastewater collection operations and maintenance, in order to further optimize operational levels of service, service continuity/redundancy and cost efficiencies as detailed in Report No. PW 2022-32 as follows:
 - a. Provide the Town of Tillsonburg and City of Woodstock formal written notice (June 23, 2022) that the current water distribution and sewage collection operations and maintenance service contract agreements will be terminated by Oxford County in six (January 1, 2023) and eighteen (January 1, 2024) months respectively as part of overall phased service transitions to Oxford County Water and Wastewater Services (effective on the same respective dates);
 - b. Establish and assign a service transition team to effectively facilitate communications, change management, human resources and administrative activities associated with the

implementation of the Centralized water distribution and wastewater collection operations and maintenance service delivery model;

- c. Apply Year 1 Operations and Maintenance savings as appropriate to offset any necessary costs that may be potentially incurred by Woodstock and/or Tillsonburg during the transition from Status Quo service delivery model (i.e. Human Resources/re-employment, stranded assets, etc.);
2. And further, that County Council direct staff to finalize and execute updated engineering services contract agreements with the Town of Tillsonburg and City of Woodstock by September 23, 2022 to ensure the continued joint capital planning coordination and harmonization of County water distribution and wastewater projects with local municipal roadwork projects.

The Report was dealt with following Delegations.

8.3.2 PW 2022-33 - 2021 Curbside Waste Audit and Organics Resource Recovery Technology Review

RECOMMENDATION

1. That County Council receive Report No. PW 2022-33, entitled “2021 Curbside Waste Audit and Organics Resource Recovery Technology Review”, as information.

RESOLUTION NO. 12

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the recommendation contained in Report No. PW 2022-33, titled “2021 Curbside Waste Audit and Organics Resource Recovery Technology Review”, be adopted.

DISPOSITION: Motion Carried

8.4 HUMAN SERVICES

8.4.1 HS 2022-03 - Canada Wide Early Learning Child Care Agreement

RECOMMENDATION

1. That County Council receive Report No. HS 2022-03, entitled “Canada Wide Early Learning Child Care Agreement”, as information.

RESOLUTION NO. 13

Moved By: David Mayberry
Seconded By: Sandra Talbot

Resolved that the recommendation contained in Report No. HS 2022-03, titled "Canada Wide Early Learning Child Care Agreement", be adopted.

DISPOSITION: Motion Carried

8.5 CORPORATE SERVICES

8.5.1 CS 2022-23 - South Central Ontario Region Economic Development Corporation Request for Support of National Trade Corridors Fund Application

RECOMMENDATIONS

1. That County Council hereby authorizes the Chief Administrative Officer to sign a letter of support for a funding application to be submitted by South Central Ontario Region Economic Development Corporation (SCOR EDC) under the National Trade Corridors Fund, regarding the Cayuga Subdivision Short Line Rail Revitalization Project, as outlined in Report No. CS 2022-23;
2. And further, that subject to approval of SCOR EDC's application for funding from the National Trade Corridors Fund, County Council approves a funding contribution of \$150,000 to leverage the Cayuga Subdivision Short Line Rail Revitalization project, to be funded by the General Reserve;
3. And further, that SCOR EDC be required to provide County Council with regular progress reports regarding this regionally significant project, not less than on a quarterly basis.

RESOLUTION NO. 14

Moved By: Sandra Talbot
Seconded By: Connie Lauder

Resolved that the recommendations contained in Report No. CS 2022-23, titled "South Central Ontario Region Economic Development Corporation Request for Support of National Trade Corridors Fund Application", be adopted.

DISPOSITION: Motion Carried

8.6 HUMAN RESOURCES

8.6.1 HR 2022-05 - Recruitment of Chief Administrative Officer

RECOMMENDATIONS

1. That a CAO Recruitment Ad Hoc Committee be established for the purpose of developing a proposed strategy and path forward to fill the upcoming vacancy;
2. And further, that the Warden, Deputy Warden, and Councillors _____, _____, _____ be appointed to the CAO Recruitment Ad Hoc Committee, with the Director of Human Resources and CAO participating as staff resources;
3. And further, that a report from the Ad Hoc Committee be presented at the August 10, 2022 County Council Meeting seeking Council direction on the proposed recruitment strategy and path forward;
4. And further, that the Ad Hoc Committee be disbanded at the end of the current term of County Council.

RESOLUTION NO. 15

Moved By: Marcus Ryan

Seconded By: Deborah Tait

Resolved that the recommendations contained in Report No. HR 2022-05, titled "Recruitment of Chief Administrative Officer", be adopted;

And further, that all members of Council be appointed to the CAO Recruitment Ad Hoc Committee along with the Director of Human Resources participating as a staff resource.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

9.1 Pending Items

No discussion takes place regarding the Pending Items list.

10. MOTIONS

NIL

11. NOTICE OF MOTIONS

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS

Councillor Molnar invites all to Tillsonburg as the town celebrates Canada Day and its 150th anniversary celebration on July 1, 2022 with a variety of events planned throughout the day and into the evening. Councillor Molnar also thanks Oxford County Archives staff for their work on commemorating the town's 150th Anniversary.

Councillor Mayberry thanks Oxford County Public Works for erecting celebratory road signs in honour of South-West Oxford resident Ella Shelton's gold medal win with the Canadian women's hockey team in the 2022 Winter Olympics.

13. CLOSED SESSION

RESOLUTION NO. 16

Moved By: Connie Lauder

Seconded By: Deborah Tait

Resolved that Council rise and go into a Closed Session to consider Report No. CAO(CS) 2022-08 and HR(CS) 2022-04 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the County or local board and regarding labour relations or employee negotiations.

DISPOSITION: Motion Carried at 10:55 p.m.

Oxford County Council meets in Closed Session in the Council Chamber as part of a regular meeting, this twenty-second day of June, 2022.

10:56 p.m. with Warden Martin in the chair.

All Members of Council present with the exception of Councillor Birtch
Alternate Councillor Lauder was in attendance as Councillor Birtch's alternate.

Staff Participants	M. Duben, Chief Administrative Officer
	B. Addley, Director of Paramedic Services
	K. Black, Director of Human 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
	C. Senior, Clerk
	D. Simpson, Director of Public Works
	A. Smith, Director of Human Resources
	R. Smith, Manager of Housing Development (leaves at 11:03 p.m.)

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:
NIL

CONSIDERATION OF CORRESPONDENCE:
NIL

REPORTS FROM DEPARTMENTS:

1. CAO (CS) 2022-08 (began at 10:56 p.m.)
2. HR (CS) 2022-04 (began at 11:03 p.m.)

DELEGATIONS AND PRESENTATIONS:
Barbara VanBunderen, Siskinds LLP (leaves the meeting at 11:03 p.m.)

UNFINISHED BUSINESS:
NIL

TIME OF COMPLETION OF CLOSED SESSION:
11:06 p.m.

RESOLUTION NO. 17

Moved By: Connie Lauder
Seconded By: Deborah Tait

Resolved that Council reconvene in Open Session.

DISPOSITION: Motion Carried at 11:06 p.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

14.1 CAO (CS) 2022-08

RESOLUTION NO. 18

Moved By: Deborah Tait
Seconded By: Ted Comiskey

Resolved that the recommendations contained in Report No. CAO (CS) 2022-08 be adopted.

DISPOSITION: Motion Carried

14.2 HR (CS) 2022-04

RESOLUTION NO. 19

Moved By: Deborah Tait
Seconded By: Ted Comiskey

Resolved that the recommendations contained in Report No. HR (CS) 2022-04 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS

15.1 By-law No. 6444-2022
Being a By-Law to adopt Amendment Number 276 to the County of Oxford
Official Plan.

15.2 By-law No. 6445-2022
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. 20

Moved By: Sandra Talbot
Seconded By: Connie Lauder

Resolved that by-laws 6444-2022 and 6445-2022 be now read a first and second
time.

DISPOSITION: Motion Carried

RESOLUTION NO. 21

Moved By: Sandra Talbot
Seconded By: Connie Lauder

Resolved that by-laws 6444-2022 and 6445-2022 be now given a third and final
reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 11:09 p.m. until the next meeting scheduled for
July 13, 2022 at 9:30 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK