

**OXFORD COUNTY COUNCIL
MINUTES**

October 12, 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
	Councillor Deborah Tait
Council Absent	Councillor Trevor Birtch
Staff Participants	B. Addley, Interim Chief Administrative Officer
	K. Black, Director of Human Services
	L. Buchner, Director of Corporate Services
	M. Dager, Director of Woodingford Lodge
	R. Hall, Acting Director of Paramedic Services
	G. Hough, Director of Community Planning
	K. Scott, Information 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 twelfth day of October, 2022, in the Council Chamber, County Administration Building, Woodstock at 9:30 a.m. with Warden Martin in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Connie Lauder

Seconded By: Deborah Tait

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

4.1 September 28, 2022

RESOLUTION NO. 2

Moved By: Connie Lauder

Seconded By: Deborah Tait

Resolved that the Council minutes of September 28, 2022 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS

NIL

6. DELEGATIONS, PRESENTATIONS AND CONSIDERATION THEREOF

NIL

7. CONSIDERATION OF CORRESPONDENCE

7.1 Oxford Ontario Health Team
Re: Quarterly Board Communication

RESOLUTION NO. 3

Moved By: Deborah Tait

Seconded By: Ted Comiskey

Resolved that Correspondence Item 7.1 on Open meeting agenda of October 12, 2022 be received.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

8.1 COMMUNITY PLANNING

8.1.1 CP 2022-366 - Regulatory Proposals - Conservation Authorities Act -
Transition Plans and Agreements for Programs and Services

RECOMMENDATIONS

1. That Report No. CP 2022-366 be received as information;

2. And further, that Report No. CP 2022-366 be circulated to all Area Municipal CAOs and Clerks for distribution to their respective Councils and staff.

RESOLUTION NO. 4

Moved By: Ted Comiskey

Seconded By: Marcus Ryan

Resolved that the recommendations contained in Report No. CP 2022-366, titled "Regulatory Proposals - Conservation Authorities Act - Transition Plans and Agreements for Programs and Services", be adopted.

DISPOSITION: Motion Carried

8.2 PUBLIC WORKS

- 8.2.1 PW 2022-45 - Proposed Federal Plastics Registry and Rules for Accurate Labelling of Plastic Items

RECOMMENDATION

1. That Oxford County Council receive the submission comments in response to Environment and Climate Change Canada's consultation papers for a proposed federal plastics registry and accurate labelling rules for recycling and composting of plastic items as outlined in Report No. PW 2022-45.

RESOLUTION NO. 5

Moved By: Marcus Ryan

Seconded By: Don McKay

Resolved that the recommendation contained in Report No. PW 2022-45, titled "Proposed Federal Plastics Registry and Rules for Accurate Labelling of Plastic Items", be adopted.

DISPOSITION: Motion Carried

8.3 CORPORATE SERVICES

- 8.4 CS 2022-31 - Disposal of Land Policy Amendments

RECOMMENDATION

1. That amendments to the Disposal of Land Policy No. 6.15, as attached to Report No. CS 2022-31, be approved and updated in the County's General Policy Manual, effective October 12, 2022.

RESOLUTION NO. 6

Moved By: Don McKay
Seconded By: Mark Peterson

Resolved that the recommendation contained in Report No. CS 2022-31, titled "Disposal of Land Policy Amendments", be adopted.

DISPOSITION: Motion Carried

8.5 CS 2022-32 - Fees and Charges By-law Update

RECOMMENDATION

1. That Schedule "A" to By-law No. 4889-2007, being a by-law to impose fees and charges for services provided by the County of Oxford that are not covered through direct taxation, be amended, effective January 1, 2023, as set out in Report No. CS 2022-32 entitled "Fees and Charges By-law Update".

RESOLUTION NO. 7

Moved By: Mark Peterson
Seconded By: Stephen Molnar

Resolved that the recommendation contained in Report No. CS 2022-32, titled "Fees and Charges By-law Update", be adopted.

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

NIL

13. CLOSED SESSION

RESOLUTION NO. 8

Moved By: Stephen Molnar
Seconded By: David Mayberry

Resolved that Council rise and go into a Closed Session to consider Report No. HS (CS) 2022-07 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

DISPOSITION: Motion Carried at 9:36 a.m.

Oxford County Council meets in Closed Session in the Council Chamber as part of a regular meeting, this twelfth day of October, 2022.

9:37 a.m. with Warden Martin in the chair.

All Members of Council present with the exception of Councillor Birtch.

Staff Participants	B. Addley, Interim Chief Administrative
	K. Black, Director of Human Services
	L. Buchner, Director of Corporate Services
	M. Dager, Director of Woodingford Lodge
	R. Hall, Acting Director of Paramedic Services
	G. Hough, Director of Community Planning
	K. Scott, Information Services
	C. Senior, Clerk
	D. Simpson, Director of Public Works
	A. Smith, Director of Human Resources

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

CONSIDERATION OF CORRESPONDENCE:

NIL

REPORTS FROM DEPARTMENTS:

1. HS (CS) 2022-07

DELEGATIONS AND PRESENTATIONS:

NIL

UNFINISHED BUSINESS:

NIL

TIME OF COMPLETION OF CLOSED SESSION:

9:58 a.m.

RESOLUTION NO. 9

Moved By: Stephen Molnar

Seconded By: David Mayberry

Resolved that Council reconvene in Open Session.

DISPOSITION: Motion Carried at 9:58 a.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

14.1 HS (CS) 2022-07

RESOLUTION NO. 10

Moved By: David Mayberry

Seconded By: Sandra Talbot

Resolved that the recommendations contained in Report No. HS (CS) 2022-07 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS

15.1 By-law No. 6474-2022

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. 11

Moved By: Sandra Talbot

Seconded By: Connie Lauder

Resolved that By-law No. 6474-2022 be now read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 12

Moved By: Sandra Talbot

Seconded By: Connie Lauder

Resolved that By-law No. 6474-2022 be now given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 10:00 a.m. until the next meeting scheduled for
October 26, 2022 at 7:00 p.m.

Minutes adopted on _____ by Resolution No._____.

WARDEN

CLERK