

OXFORD COUNTY COUNCIL MINUTES

November 30, 2022

Council Present	Warden Marcus Ryan Deputy Warden Jerry Acchione Councillor Deb Gilvesy Councillor David Mayberry Councillor Mark Peterson Councillor Jim Palmer Councillor Brian Petrie Councillor Phil Schaefer Councillor Deborah Tait Councillor Bernia Wheaton
Council Absent	N/A
Staff Present	B. Addley, Interim Chief Administrative Officer K. Black, Director of Human Services L. Buchner, Director of Corporate Services M. Cowan, Manager of Information Services M. Dager, Director of Woodingford Lodge R. Hall, Acting Director of Paramedic Services G. Hough, Director of Community Planning C. King, Manager of Finance J. Lavallee, Manager of Capital 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 special session this thirtieth day of November, 2022, in the Council Chamber, County Administration Building, Woodstock, at 9:00 a.m. with Warden Ryan in the chair.

2. **APPROVAL OF AGENDA**

RESOLUTION NO. 1

Moved By: Deborah Tait

Seconded By: Deb Gilvesy

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

- 6.1 International Student Exchange Ontario
Bryan Smith
Re: 2023 Grant Request

Bryan Smith joins the meeting in the Council Chamber and proceeds through a PowerPoint presentation, which was provided as an attachment to Council's electronic agenda. In conclusion, International Student Exchange Ontario requests financial support in the amount of \$1,200 per student to a maximum of \$9,600 in 2023.

Warden Ryan opens the meeting to questions from Council. B. Smith responds to comments and questions from Deputy Warden Acchione and Councillors Gilvesy, Mayberry, Peterson, Petrie, Schaefer, and Wheaton.

Councillor Tait leaves the Chamber at 9:19 a.m.
She returns at 9:20 a.m.

- 6.2 Social Planning Council Oxford
Stephanie Ellens-Clark, Executive Director
Megan Neil, Chair, Board of Directors
Re: 2023 Grant Request

Stephanie Ellens-Clark and Megan Neil join the meeting in the Council Chamber and proceed through a PowerPoint presentation, which was provided as an attachment to Council's electronic agenda. In conclusion, Social Planning council Oxford requests financial support in the amount of \$80,000-\$90,000 in 2023.

Warden Ryan opens the meeting to questions from Council. The delegates respond to comments and questions from Councillors Gilvesy, Palmer, Petrie, Schaefer and Wheaton.

Councillor Mayberry leaves the Council Chamber at 9:50 a.m.
He returns at 9:52 a.m.

- 6.3 Future Oxford
Samantha Haverkamp, Co-Chair

Bryan Smith, Co-Chair
Re: 2023 Budget Presentation

Samantha Haverkamp and Bryan Smith join the meeting in the Council Chamber and proceed through a PowerPoint presentation, which was provided as an attachment to Council's electronic agenda.

Warden Ryan opens the meeting to questions from Council. The delegates respond to comments and questions from Councillors Mayberry and Palmer.

6.4 Oxford Invitational Youth Invitational Robotics Competition

Lisa Wells, Co-Chair
Re: 2023 Grant Request

Lisa Wells joins the meeting in the Council Chamber and proceeds through a PowerPoint presentation, which was provided as an attachment to Council's electronic agenda. In conclusion, the Oxford Invitational Youth Invitational Robotics Competition requests financial support in the amount of \$5,000 in 2023.

Warden Ryan opens the meeting to questions from Council. L. Wells responds to comments and questions from Deputy Warden Acchione and Councillors Mayberry, Peterson, Petrie, Schaefer and Wheaton.

6.5 Oxford Physician Recruitment Group

A.J. Wells, Chair
Re: 2023 Grant Request

A.J. Wells joins the meeting in the Council Chamber and proceeds through a PowerPoint presentation, which was provided as an attachment to Council's electronic agenda. In conclusion, the Oxford Physician Recruitment Group requests financial support in the amount of \$30,000 in 2023.

Warden Ryan opens the meeting to questions from Council. A.J. Wells responds to comments and questions from Deputy Warden Acchione and Councillors Gilvesy, Mayberry, Peterson, Petrie and Wheaton.

RESOLUTION NO. 2

Moved By: Deb Gilvesy
Seconded By: Bernia Wheaton

Resolved that the information provided in delegations 6.1 to 6.5 inclusive on the Open meeting Agenda of November 30, 2022 be received and referred to 2023 Budget and Business Plan deliberations.

DISPOSITION: Motion Carried

Warden Ryan calls for a recess at 10:44 a.m.

Warden Ryan and members of Council and staff return to the Council Chamber at 10:56 a.m.

All members of Council are present.

6.6 Staff Presentations

Re: 2023 Business Plans and Budgets

Carolyn King, Manager of Finance, using a PowerPoint presentation, which formed part of Council's agenda provides a high-level overview relating to the Budget process as well as highlights of the proposed 2023 Budgets and Business Plans.

Warden Ryan opens the meeting to questions from Council. C. King responds to comments and questions from Councillor Wheaton.

Jennifer Lavalley, Manager of Capital Planning proceeds through the highlights of the proposed Capital Plan.

Warden Ryan opens the meeting to questions from Council. Lynn Buchner, Director of Corporate Services and J. Lavalley respond to comments and questions from Deputy Warden Acchione and Councillors Gilvesy and Petrie before moving into departmental Business Plans and Budgets.

Councillor Tait leaves the Council Chamber at 11:24 a.m.
She returns at 11:25 a.m.

Public Works

David Simpson, Director of Public Works speaks to the Draft 2023 Public Works Business Plan and Budget.

Councillor Tait leaves the Council Chamber at 11:42 a.m.
She returns at 11:48 a.m.

Councillor Gilvesy leaves the Council Chamber at 11:48 a.m.
She returns at 12:00 p.m.

Councillor Tait leaves the Council Chamber at 11:53 a.m.
She returns at 12:21 p.m.

Councillor Mayberry leaves the Council meeting at 12:04 p.m.

Councillor Wheaton leaves the Council Chamber at 12:03 p.m.
She returns at 12:05 p.m.

Warden Ryan opens the meeting to questions from Council. D. Simpson responds to comments and questions from Deputy Warden Acchione and Councillors Gilvesy, Palmer, Petrie, Schaefer and Tait.

Melissa Abercrombie, Manager of Engineering Services joins the meeting in Council Chamber and responds to comments and questions from members of Council.

Don Ford, Manager of Water and Wastewater Services joins the meeting in Council Chamber and responds to comments and questions from members of Council.

Warden Ryan calls for a recess at 1:16 p.m.

Warden Ryan, Council and staff return to the Council Chamber at 1:47 p.m. All members of Council present with the exception of Councillor Mayberry.

Human Services

Kelly Black, Director of Human Services speaks to the Draft 2023 Human Services Business Plan and Budget.

Warden Ryan opens the meeting to questions from Council. K. Black responds to comments and questions from Councillors Petrie and Wheaton.

Woodingford Lodge

Mark Dager, Director of Woodingford Lodge speaks to the Draft 2023 Woodingford Lodge Business Plan and Budget.

Warden Ryan opens the meeting to questions from Council. M. Dager responds to comments and questions from Councillors Palmer, Petrie, Schaefer and Wheaton.

RESOLUTION NO. 3

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that the information provided in the 2023 Business Plans and Budgets presentation be received and referred to 2023 Budget and Business Plan deliberations.

DISPOSITION: Motion Carried

7. CONSIDERATION OF CORRESPONDENCE

7.1 Long Point Region Conservation Authority (LPRCA)

November 10, 2022

Re: 2023 Draft LPRCA Budget

RESOLUTION NO. 4

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

Resolved that the Long Point Region Conservation Authority 2023 Draft Budget be received and referred to 2023 Budget and Business Plan deliberations.

DISPOSITION: Motion Carried

8. REPORTS FROM DEPARTMENTS

NIL

9. UNFINISHED BUSINESS

The following Reports are provided for ongoing information purposes during Budget consideration:

9.1 CS 2022-36 – 2023 Business Plans and Budget

Report No. [CS 2022-36](#), titled 2023 Business Plans and Budget was received for discussion purposes by Council on November 23, 2022.

9.2 CS 2022-37 – 2023 Oxford County Library Business Plan and Budget

Report No. [CS 2022-37](#), titled 2023 Oxford County Library Business Plan and Budget was received for discussion purposes by Council on November 23, 2022.

9.3 CS 2022-38 – 2023 Court Security Grant Special Tax Levy

Report No. [CS 2022-38](#), titled 2023 Court Security Grant Special Tax Levy was received for discussion purposes by Council on November 23, 2022.

9.4 CS (CS) 2022-39

Report No. CS (CS) 2022-39 [Closed Session document] was received for discussion purposes by Council on November 23, 2022.

10. MOTIONS

NIL

11. NOTICE OF MOTIONS

Note: Section 9.1.2 of Procedure By-law No. 6268-2020 states:

Notwithstanding Section 9.1.1, during Council's review and consideration of annual business plans and budgets, all amending motions shall be tabled in writing and duly signed as Notices of Motion to be debated at the Budget meeting specifically identified for budget debate. The Clerk will ensure that all such motions are printed in full on the Agenda for the meeting when debate is scheduled to occur.

12. NEW BUSINESS/ENQUIRIES/COMMENTS

NIL

13. CLOSED SESSION

NIL

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

15. BY-LAWS

15.1 By-law No. 6488-2022

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. 5

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that By-law No. 6488-2022 be now read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 6:

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that By-law No. 6488-2022 be now given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 2:30 p.m. until the next meeting scheduled for Monday, December 5, 2022 at 9:00 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

CLERK