

**OXFORD COUNTY COUNCIL
MINUTES**

November 23, 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 Bernia Wheaton

Council Absent Councillor Deborah Tait

Staff Present A. Smith, Director of Human Resources / Acting Clerk

1. CALL TO ORDER

Oxford County Council meets in special session this twenty third day of November, 2022, in the Council Chamber, County Administration Building, Woodstock at 5:30 p.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Jerry Acchione

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

NIL

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

RESOLUTION NO. 2

Moved By: Deb Gilvesy

Seconded By: David Mayberry

Resolved that Council rise and go into a Closed Session regarding labour relations or employee negotiations.

DISPOSITION: Motion Carried at 5:32 p.m.

Oxford County Council meets in Closed Session in the Council Chamber as part of a special meeting, this twenty third day of November, 2022.

5:32 p.m. with Warden Ryan in the chair.

All Members of Council present with the exception of Councillor Tait.
Staff Present: A. Smith, Director of Human Resources / Acting Clerk

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

CONSIDERATION OF CORRESPONDENCE:

NIL

REPORTS FROM DEPARTMENTS:

NIL

DELEGATIONS AND PRESENTATIONS:

NIL

UNFINISHED BUSINESS:

NIL

TIME OF COMPLETION OF CLOSED SESSION:

6:18 p.m.

RESOLUTION NO. 3

Moved By: David Mayberry

Seconded By: Jim Palmer

Resolved that Council reconvene in Open Session.

DISPOSITION: Motion Carried at 6:18 p.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

RESOLUTION NO. 4

Moved By: Jerry Acchione

Seconded By: Brian Petrie

Resolved that Council engage Waterhouse Executive Search Firm for the CAO recruitment process;

And further that Council approves consulting fees in the amount of \$29,000 plus HST and expenses, to be funded by the Corporate General Reserve for the CAO recruitment process.

DISPOSITION: Motion Carried

RESOLUTION NO. 5

Moved By: David Mayberry
Seconded By: Deb Gilvesy

Resolved that a CAO Recruitment Ad Hoc Committee be established for the purpose of undertaking the CAO recruitment process;

And further, that the Warden, Deputy Warden, and Councillors Wheaton, Schaefer and Petrie be appointed to the CAO Recruitment Ad Hoc Committee, with the Director of Human Resources participating as a staff resource.

DISPOSITION: Motion Carried

15. BY-LAWS

15.1 6487-2022

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. 6

Moved By: Jim Palmer
Seconded By: Mark Peterson

Resolved that by-law number 6487-2022 be now read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 7

Moved By: Mark Peterson
Seconded By: Brian Petrie

Resolved that by-law number 6487-2022 be now given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 6:20 p.m. until the next meeting scheduled for November 23, 2022 at 7:00 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

ACTING CLERK