

**OXFORD COUNTY COUNCIL
MINUTES**

February 23, 2023

Council Present Warden Marcus Ryan
Deputy Warden Jerry Acchione (arrives at 10:17 a.m.)
Councillor Deb Gilvesy
Councillor David Mayberry
Councillor Mark Peterson
Councillor Jim Palmer
Councillor Brian Petrie
Councillor Phil Schaefer
Councillor Deborah Tait (arrives at 12:42 p.m.)
Councillor Bernia Wheaton

Council Absent N/A

Staff Present Amy Smith, Acting Clerk

1. CALL TO ORDER

Oxford County Council meets in Special session this twenty-third day of February, 2023 in Room 129, County Administration Building, Woodstock at 10:16 a.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: David Mayberry

Seconded By: Mark Peterson

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: Bernia Wheaton

Seconded By: Brian Petrie

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

DISPOSITION: Motion Carried at 10:19 a.m.

Oxford County Council meets in Closed Session in Room 129, Oxford County Administration Building as part of a Special meeting, this twenty-third day of February, 2023.

10:19 a.m. with Warden Ryan in the chair.

All members of Council present with the exception of Councillor Tait.

Staff Present: Amy Smith, Acting Clerk

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

CONSIDERATION OF CORRESPONDENCE:

NIL

REPORTS FROM DEPARTMENTS:

1. Discussion regarding labour relations or employee negotiations.

DELEGATIONS AND PRESENTATIONS:

NIL

UNFINISHED BUSINESS:

NIL

TIME OF COMPLETION OF CLOSED SESSION:

12:04 p.m.

RESOLUTION NO. 3

Moved By: Mark Peterson

Seconded By: Jim Palmer

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried at 12:04 p.m.

Warden Ryan calls for a recess at 12:04 p.m.

Council and staff return to Room 129 at 12:42 p.m.

RESOLUTION NO. 4

Moved By: Mark Peterson

Seconded By: Jerry Acchione

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

DISPOSITION: Motion Carried at 12:42 p.m.

Oxford County Council meets in Closed Session in Room 129, County Administration Building as part of a Special meeting, this twenty-third day of February, 2023.

12:42 p.m. with Warden Ryan in the chair.

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

CONSIDERATION OF CORRESPONDENCE:

NIL

REPORTS FROM DEPARTMENTS:

1. Discussion regarding labour relations or employee negotiations.

DELEGATIONS AND PRESENTATIONS:

NIL

UNFINISHED BUSINESS:

NIL

TIME OF COMPLETION OF CLOSED SESSION:

4:45 p.m.

RESOLUTION NO. 5

Moved By: Mark Peterson

Seconded By: Jerry Acchione

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried at 4:45 p.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

15. BY-LAWS

15.1 6514-2023

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: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that by-law number 6514-2023 be read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 7

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Resolved that by-law number 6514-2023 be now given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 4:46 p.m. until the next meeting scheduled for Monday, February 27, 2023 at 8:30 a.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

ACTING CLERK