

**OXFORD COUNTY COUNCIL
MINUTES**

February 27, 2023

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 Amy Smith, Acting Clerk

1. CALL TO ORDER

Oxford County Council meets in Special session this twenty-seventh day of February, 2023 in Room 129, County Administration Building, Woodstock at 8:33 a.m. with Warden Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Phil Schaefer
Seconded By: Jerry Acchione

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: Jerry Acchione

Seconded By: Jim Palmer

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

DISPOSITION: Motion Carried at 8:35 a.m.

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

8:35 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:

10:14 a.m.

RESOLUTION NO. 3

Moved By: Jerry Acchione

Seconded By: Jim Palmer

Resolved that Council reconvene in Open session.

DISPOSITION: Motion Carried at 10:14 a.m.

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

15. BY-LAWS

15.1 By-law No. 6517-2023

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. 4

Moved By: Jim Palmer

Seconded By: Brian Petrie

Resolved that by-law number 6517-2023 be read a first and second time.

DISPOSITION: Motion Carried

RESOLUTION NO. 5

Moved By: Jim Palmer
Seconded By: Brian Petrie

Resolved that by-law number 6517-2023 be now given a third and final reading.

DISPOSITION: Motion Carried

16. ADJOURNMENT

Council adjourns its proceedings at 10:15 a.m. until the next meeting scheduled for Monday, March 6, 2023 at 1:00 p.m.

Minutes adopted on _____ by Resolution No. _____.

WARDEN

ACTING CLERK