

DRAFT COUNTY COUNCIL MINUTES  
Special Meeting  
Tuesday, January 9, 2018  
*Accessible formats available upon request.*

The Elgin County Council met this day at the Administration Building at 9:00 a.m. All members present except Councillor McWilliam (vacation).

Warden Marr in the Chair.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF** –  
None.

Moved by Councillor Mennill  
Seconded by Councillor Jenkins

THAT we do now move into Committee Of The Whole Council.

- Carried.

**REPORTS**

**2018 Fiscal Outlook PowerPoint – Chief Administrative Officer and Director of Financial Services**

The Chief Administrative Officer and Director of Financial Services presented a PowerPoint on the fiscal outlook for 2018 in advance of budget preparation. The presentation included highlights and efficiencies for 2017, upcoming cost pressures, and big ticket items for 2018. Cost pressures include continued reductions in the Ontario Municipal Partnership Fund (OMPF), increasing demands from the LHIN, and changes to labour standards under Bill 148. Big ticket items for 2018 include the re-development of Terrace Lodge, a new POA Court facility, the SWIFT Broadband project, and the costs associated with the uploading of Wonderland Road.

Moved by Councillor Mennill  
Seconded by Councillor Jones

THAT the PowerPoint titled “2018 Fiscal Outlook” from the Chief Administrative Officer and the Director of Financial Services dated January 9, 2018 be received and filed.

- Carried.

Council recessed at 10:09 a.m. and reconvened at 10:21 a.m.

**CORRESPONDENCE**

**Item for Information**

- 1) Oliver Jerschow, Director, Municipal Finance Policy Branch, Ministry of Municipal Affairs with the County of Elgin’s 2017 Annual Repayment Limit and contact list for Municipal Service Offices.

Moved by Councillor Jones  
Seconded by Councillor Jenkins

THAT Correspondence Item #1 be received and filed.

- Carried.

**OTHER BUSINESS**

**Statements/Inquiries by Members** – None.

**Notice of Motion** – None.

**Matters of Urgency** – None.

**Closed Meeting Items**

Moved by Councillor Martyn  
Seconded by Councillor Ens

THAT we do now proceed into closed meeting session in accordance with the Municipal Act to discuss matters under Municipal Act Section 239.2;

(b) personal matters about an identifiable individual, including municipal or local board employees – Assistant Prosecutor / County Solicitor

(b) personal matters about an identifiable individual, including municipal or local board employees – Compensation

(b) personal matters about an identifiable individual, including municipal or local board employees – Organizational Update (VERBAL)

(c) a proposed or pending acquisition or disposition of land by the municipality of local board – County Property Interest

- Carried.

Moved by Councillor Jones  
Seconded by Councillor Jenkins

THAT we do now rise and report.

- Carried.

Moved by Councillor Martyn  
Seconded by Councillor Wiehle

THAT staff proceed as directed regarding the Assistant Prosecutor/County Solicitor.

- Carried.

Moved by Councillor Mennill  
Seconded by Councillor Ens

THAT staff proceed as directed regarding compensation.

- Carried.

Moved by Councillor Wiehle  
Seconded by Councillor Jenkins

THAT the confidential verbal organizational update from the Chief Administrative Officer be received and filed.

- Carried.

Moved by Councillor Jones  
Seconded by Councillor Ens

THAT staff proceed as directed regarding County Property Interest.

- Carried.

**Motion to Adopt Recommendations of the Committee of the Whole**

Moved by Councillor Mennill  
Seconded by Councillor Jenkins

THAT we do now adopt recommendations of the Committee Of The Whole.

- Carried.

**BY-LAWS**

Moved by Councillor Mennill  
Seconded by Councillor Jones

THAT By-Law No. 18-01 “Being By-Law to Rescind By-Law 16-32 to Re-Appoint JGM Consulting as the Closed Meeting Investigator, By-Law 16-33 to Re-Appoint JGM Consulting as the Integrity Commissioner and any By-Law Inconsistent with By-Law 17-42” be read a first, second and third time and finally passed.

- Carried.

Moved by Councillor Jenkins  
Seconded by Councillor Martyn

THAT By-Law No. 18-02 “Being a By-Law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the January 9, 2018 Meeting” be read a first, second and third time and finally passed.

- Carried.

**ADJOURNMENT**

Moved by Councillor Wiehle  
Seconded by Councillor Mennill

THAT we do now adjourn at 12:03 p.m. and meet again on January 30, 2018 at the County Administration Building Council Chambers at 9:00 a.m.

- Carried.

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Julie Gonyou,  
Chief Administrative Officer.

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Dave Marr,  
Warden.