

COUNTY COUNCIL MINUTES  
Special Meeting  
Wednesday, February 28, 2018  
*Accessible formats available upon request.*

The Elgin County Council met this day at the Administration Building at 2:00 p.m. All members present except Councillor Wiehle (regrets).

Warden Marr in the Chair.

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

Moved by Councillor Mennill  
Seconded by Councillor Jones

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

- Carried.

**REPORT**

**Update on Port Bruce Bridge – Chief Administrative Officer**

The Chief Administrative Officer presented the report providing Council with a background on the Port Bruce Bridge collapse, a timeline of events and summary of meetings to-date, site safety and security, and next steps.

Moved by Councillor Mennill  
Seconded by Councillor Jenkins

THAT Staff be directed to prepare a report detailing and considering all engineering and construction options including short-term and long-term solutions related to the Port Bruce Bridge and report back to Council; and,

THAT Staff be directed to inform Council of preliminary engineering assessment and the dynamics of the bridge collapse once information is available; and,

THAT Staff prepare a report detailing the proposed removal of the bridge structure, associated costs and safety measures and report back to Council.

- Carried.

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

Moved by Councillor Martyn  
Seconded by Councillor Jones

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

- Carried.

**BY-LAW**

Moved by Councillor McWilliam  
Seconded by Councillor Jones

THAT By-Law No. 18-09 “Being a By-Law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the February 28, 2018 Meeting” be read a first, second and third time and finally passed.

- Carried.

**ADJOURNMENT**

Moved by Councillor Jenkins  
Seconded by Councillor Mennill

THAT we do now adjourn at 2:25 p.m. and meet again on March 13, 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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David Marr,  
Warden.