

ELGIN COUNTY COUNCIL

MINUTES

April 28, 2020

Council Present: Warden Dave Mennill (electronic)
Deputy Warden Duncan McPhail (electronic)
Councillor Bob Purcell (electronic)
Councillor Sally Martyn (electronic), Councillor Martyn joined the meeting at 9:22 a.m.
Councillor Tom Marks (electronic)
Councillor Mary French (electronic)
Councillor Grant Jones (electronic)
Councillor Dominique Giguère (electronic)
Councillor Ed Ketchabaw (electronic)

Staff Present: Julie Gonyou, Chief Administrative Officer (in-person)
Jim Bundschuh, Director of Financial Services (electronic)
Brian Lima, Director of Engineering Services (electronic)
Brian Masschaele, Director of Community and Cultural Services (electronic)
Steve Evans, Manager of Planning (electronic)
Steve Gibson, County Solicitor (in-person)
Alan Smith, General Manager of Economic Development (electronic)
Natalie Marlowe, Library Coordinator (electronic)
Carolyn Krahn, Legislative Services Coordinator (in-person)

1. CALL TO ORDER

Elgin County Council met this 28th day of April, 2020 in the Administrative Boardroom, at the County Administration Building, St. Thomas at 9:07 a.m. with Warden Mennill in the chair. The Councillors and some staff participated electronically by video conference.

2. ADOPTION OF MINUTES

Moved by: Councillor Purcell
Seconded by: Councillor Marks

Resolved that the minutes of the meeting held on April 14, 2020 be adopted.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Absent		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		8	0	0

- Motion Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor French
Seconded by: Councillor Giguère

Resolved that we do now move into Committee of the Whole Council.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Absent		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		8	0	0

- Motion Carried.

5. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

5.1 Warden’s COVID-19 Update – Warden

The Warden provided an update on the COVID-19 situation in Elgin County, and he acknowledged the tremendous work that is underway in Elgin’s three (3) Long-Term Care Homes. He also highlighted the work of the Economic Development Department in reaching out to businesses to gather data on the economic impact of the crisis.

Moved by: Councillor Marks
Seconded by: Councillor Jones

Resolved that the April 22, 2020 report from Warden Dave Mennill, entitled “Warden’s COVID-19 Update” be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Absent		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		8	0	0

- Motion Carried.

5.2 COVID-19 Business Development Fund – General Manager of Economic Development

The General Manager of Economic Development presented a report regarding a grant program which has been developed to help local business owners meet the challenges of the COVID-19 situation. The St. Thomas Economic Development Corporation and the County’s Economic Development Department have assisted the Elgin St. Thomas Small Business Enterprise Centre (SBEC) in developing this grant program.

Moved by: Councillor McPhail
Seconded by: Councillor Giguère

Resolved that the April 20, 2020, report titled, “COVID-19 Business Development Fund,” submitted by the General Manager of Economic Development, be received and filed for information; and that \$15,000 be transferred from the Economic Development Department’s 2020 operating budget to the Elgin-St. Thomas Small

Business Enterprise Centre to be included as the County's financial contribution to the COVID-19 Business Development Fund, as described in the April 20, 2020, report submitted by the General Manager of Economic Development.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.3 Job Site Challenge: An Update – General Manager of Economic Development

The General Manager of Economic Development provided an update on the Province of Ontario's Job Site Challenge. The Ford Motor Company submitted an application that met the original deadline of March 31, and another landowner is currently showing interest in applying to the Challenge. The Province has indicated that submissions received after the original deadline will be accepted, due to the COVID-19 pandemic.

Moved by: Councillor Purcell
Seconded by: Councillor Martyn

Resolved that the April 20, 2020, report titled, "Job Site Challenge: An Update," submitted by the General Manager of Economic Development, be received and filed for information.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.4 2019 Annual Library Performance Measurements – Library Coordinator

The Library Coordinator presented Elgin County Library's 2019 annual usage trends within the context of a five-year analysis from 2015 to 2019, both for the system as a whole and for the ten (10) branches.

Moved by: Councillor Marks
Seconded by: Councillor Giguère

Resolved that the report titled "2019 Annual Library Performance Measurements" from the Library Coordinator dated April 28, 2020 be received and filed; and, that a copy of this report be submitted to all municipalities in the County of Elgin.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.5 Contract Award of Two Tenders – Hot Mix Asphalt Paving and Microsurfacing/Surface Treatment – Director of Engineering Services

The Director of Engineering Services presented a report regarding the contract award of two (2) tenders. Walmsley Bros. submitted the lowest compliant bid for the Hot Mix Asphalt Paving tender, and Duncor Enterprises Inc. submitted the lowest compliant bid for the Microsurfacing and Surface Treatment tender. The low tenders submitted are within the approved budget amounts and no capital surplus is anticipated at this time.

Moved by: Councillor Martyn
Seconded by: Councillor Jones

Resolved that Walmsley Bros. Ltd. be selected for the Hot Mix Asphalt Paving Project, Tender No. 2020-T15 at a total price of \$2,974,838.00, inclusive of a contingency allowance exclusive of H.S.T.; and, that Duncor Enterprises Inc. be selected for the Microsurfacing and Surface Treatment Project, Tender No. 2020-T16 at a total price of \$691,820.00, inclusive of a contingency allowance and exclusive of H.S.T.; and, that the Warden and Chief Administrative Officer be authorized to sign the contracts.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.6 Engineering Services for Wonderland Road / Highway 3 Environmental Assessment Study and Preliminary Design Services – Director of Engineering Services

The Director of Engineering Services presented a report regarding the Request for Proposal 2019-33 for Engineering Services to address the long-term transportation needs in the vicinity of Highway 3 and Ron McNeil Line to provide an improved connection to Wonderland Road, within the Township of Southwold.

Moved by: Councillor Jones
Seconded by: Councillor Purcell

Resolved that the provision of engineering services associated with the Engineering Services for Wonderland Road / Highway 3 Environmental Assessment Study and Preliminary Design Services, Request for Proposal 2019-33 submission received from GHD Limited in the amount of \$250,805.00 (excluding HST) be awarded; and, that approval be conditional upon receipt of confirmation from the Ministry of Transportation that they concur with the selection of the Consultant; and, that the Warden and Chief Administrative Officer be authorized to sign the supporting engineering service agreement.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.7 COVID-19 Cash Flow Analysis – Director of Financial Services

The Director of Financial Services presented a report on the anticipated financial performance and cash flow for 2020. As experience is gained in this new situation, refinements will be made to the forecast model. This iterative process will improve the financial preparedness of the County, and it will ensure that Council is well situated to address any challenges.

Moved by: Councillor Ketchabaw
Seconded by: Councillor French

Resolved that the report titled “COVID-19 Cash Flow Analysis” dated April 22, 2020 be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.8 March 2020 Year-To-Date (YTD) Budget Performance – Director of Financial Services

The Director of Financial Services presented a report on the March YTD budget comparison for the County. The comparison shows a favourable performance of \$207,000 for the first quarter of the year, partially explained by the Homes COVID funding received. It is anticipated that this favourable performance will be offset during the year as the COVID associated costs are incurred.

Moved by: Councillor Martyn
Seconded by: Councillor McPhail

Resolved that the report titled “March 2020 Year-To-Date (YTD) Budget Performance” dated April 22, 2020 be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.9 Increase in Billing Rate – County Prosecutor – Chief Administrative Officer

The Chief Administrative Officer presented a report regarding the billing rate of the County Prosecutor.

Moved by: Councillor Marks
Seconded by: Councillor Ketchabaw

Resolved that Elgin County Council authorize an increase in the Billing Rate for the County Prosecutor to \$140.00 per hour; and that the Chief Administrative Officer be directed to send notification of this increase to the City of St. Thomas and Elgin’s Local Municipal Partners.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.10 Service Delivery Review Progress Report No. 2 – Legislative Services Coordinator

The Legislative Services Coordinator presented a progress report on the County’s Service Delivery Review. The timeline originally established for the SDR has been impacted by the COVID-19 pandemic. County staff and StrategyCorp Inc. hold weekly strategy meetings, and adjustments to the project schedule are made weekly to ensure the Service Delivery Review continues.

Moved by: Councillor Purcell
Seconded by: Councillor Jones

Resolved that the report titled “Service Delivery Review Progress Report No. 2” from the Legislative Services Coordinator dated April 22, 2020 be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

6. COUNCIL CORRESPONDENCE

6.1 Items for Consideration

None.

6.2 Items for Information (Consent Agenda)

- 6.2.1 The Ministry of Natural Resources and Forestry with a letter announcing the release of “Protecting People and Property: Ontario’s Flooding Strategy,” a strategy introducing a series of action that will help Ontario prepare for, respond to, and recover from significant flood events.
- 6.2.2 Cynthia St. John, Chief Executive Officer of Southwestern Public Health, with a letter regarding Southwestern Public Health’s audited Financial Statements for the period ending December 31, 2019.
- 6.2.3 Elgin County with a poster announcing the 2020 International Plowing Match Scholarship.
- 6.2.4 Elgin County OPP with their 2019 Year End Report.
- 6.2.5 Western Ontario Wardens Caucus with a letter and survey regarding the Impacts of COVID-19 Pandemic on Businesses in Western Ontario.

Moved by: Councillor Martyn
Seconded by: Councillor Ketchabaw

Resolved that Correspondence Items #1-5 be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

7. OTHER BUSINESS

7.1 Statements/Inquiries by Members

None.

7.2 Notice of Motion

None.

7.3 Matters of Urgency

7.3.1 The Chief Administrative Officer requested that an item be added to the Closed Meeting Agenda – *Municipal Act Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board – 1342961 Ontario Inc. Lease*

8. CLOSED MEETING ITEMS

Moved by: Councillor Giguère
Seconded by: Councillor Jones

Resolved that we do now proceed into closed meeting session in accordance with the Municipal Act to discuss the following matters, as amended, under Municipal Act Section 239 (2):

In-Camera Item #1

(c) a proposed or pending acquisition or disposition of land by the municipality or local board – 1342961 Ontario Inc. Lease

In-Camera Item #2

(a) the security of the property of the municipality or local board – Mervin Riddell Lease

In-Camera Item #3

(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Medavie EMS Contract

In-Camera Item #4

(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Integrity Commissioner and Closed Meeting Investigator Agreement

In-Camera Item #5

(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Southwestern Integrated Fibre Technology Funding

In-Camera Item #6

(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations (VERBAL)

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		

Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

9. RECESS

Council recessed at 10:14 a.m. and reconvened at 10:20 a.m.

10. MOTION TO RISE AND REPORT

Moved by: Councillor Giguère
Seconded by: Councillor Martyn

Resolved that we do now rise and report.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #1 – 1342961 Ontario Inc. Lease

Moved by: Councillor Martyn
Seconded by: Councillor Ketchabaw

Resolved that the Elgin County Council approve a 2-year lease between the Corporation of the County of Elgin and 1342961 Ontario Inc. for Suite 314 located at 450 Sunset Drive, St. Thomas for the term commencing May 1, 2020 and ending April 30, 2022.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #2 – Mervin Riddell Lease

Moved by: Councillor Giguère
Seconded by: Councillor Marks

Resolved that Council approve a proposed Lease Amending Agreement between the Corporation of the County of Elgin, as Landlord, and Mervin Riddell, as Tenant, and for the Term commencing May 1, 2020 and ending April 30, 2021, and; that Council authorize the Warden and Chief Administrative Officer to execute the said Lease Amending Agreement on behalf of the Corporation of the County of Elgin.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #3 – Medavie EMS Contract

Moved by: Councillor Ketchabaw
Seconded by: Councillor Martyn

Resolved that staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #4 – Integrity Commissioner and Closed Meeting Investigator Agreement

Moved by: Councillor Purcell
Seconded by: Councillor McPhail

Resolved that staff be directed to send a letter to Elgin County’s partner municipalities and the County of Middlesex formally inviting them to participate in the joint renewal of the contract for Integrity Commissioner and Closed Meeting Investigator, with Independent Resolutions Inc. commencing January 1, 2021 and ending December 31, 2022.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #5 – Southwestern Integrated Fibre Technology Funding

Moved by: Councillor Jones
Seconded by: Councillor Giguère

Resolved that staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #6 – Verbal Report

Moved by: Councillor Marks
Seconded by: Councillor Martyn

Resolved that the verbal report from the Chief Administrative Officer be received.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

11. MOTION TO ADOPT RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE

Moved by: Councillor French
Seconded by: Councillor Ketchabaw

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

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

12. CONSIDERATION OF BY-LAWS

12.1 By-law 20-22 – Confirming all Actions and Proceedings

BEING a By-law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the April 28, 2020 Meeting.

Moved by: Councillor Martyn
Seconded by: Councillor Jones

Resolved that By-Law No. 20-22 be now read a first, second and third time and finally passed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

13. ADJOURNMENT

Moved by: Councillor Purcell
Seconded by: Councillor Marks

Resolved that we do now adjourn at 11:12 a.m. to meet again on May 12, 2020 at 9:00 a.m.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		

Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

Julie Gonyou,
Chief Administrative Officer.

Dave Mennill,
Warden.