

**ELGIN COUNTY COUNCIL**

**MINUTES**

**May 12, 2020**

Council Present: Warden Dave Mennill (electronic)  
Deputy Warden Duncan McPhail (electronic)  
Councillor Bob Purcell (electronic)  
Councillor Sally Martyn (electronic)  
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)  
Steve Gibson, County Solicitor (in-person)  
Alan Smith, General Manager of Economic Development (electronic)  
Carolyn Krahn, Legislative Services Coordinator (in-person)

**1. CALL TO ORDER**

Elgin County Council met this 12<sup>th</sup> day of May, 2020 in the Administrative Boardroom, at the County Administration Building, St. Thomas at 9:06 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 Giguère

Resolved that the minutes of the meeting held on April 28, 2020 be adopted.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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.

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None.

**4. COMMITTEE OF THE WHOLE**

Moved by: Councillor Marks  
Seconded by: Councillor Jones

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

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

### 5.1 Woodlands Harvest Activity Comparison 2006 – 2019 – Tree Commissioner/Weed Inspector

Moved by: Councillor Ketchabaw

Seconded by: Councillor Giguère

Resolved that the report titled “Woodlands Harvest Activity Comparison 2006 – 2019” from the Tree Commissioner/Weed Inspector be deferred and presented at a later meeting.

#### 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.

### 5.2 Elgincentives Tax Increment Equivalent Grant Approval: Robertshaw Moncrief Veterinary Professional Corporation – General Manager of Economic Development

The General Manager of Economic Development presented a report regarding an application by Robertshaw Moncrief Veterinary Professional Corporation for the Tax Increment Equivalent Grant (TIEG) described in the Elgincentives Community Improvement Plan. Municipal Council’s and Elgin County Council’s endorsement are required for the TIEG Grant as it allows for the increase in the Municipal and/or County taxation to be deferred for five years.

Moved by: Councillor Jones

Seconded by: Councillor Martyn

Resolved that the May 4, 2020, report titled, “Elgincentives Tax Increment Equivalent Grant Approval: Robertshaw Moncrief Veterinary Professional Corporation,” submitted by the Director of Finance and by the General Manager of Economic Development, be received and filed for information; and that Elgin County Council approves the Tax Increment Equivalent Grant for Robertshaw Moncrief Veterinary Professional Corporation for 100 % of the County’s portion of incremental taxes for a five-year period commencing on completion of construction; and that the Chief Administrative Officer be directed to sign the financial agreement between the County of Elgin, the Township of Southwold, and Robertshaw Moncrief Veterinary Professional Corporation.

**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 Elgin (County) / Menzie (MEU Consulting) – Enforcement Services Agreement (2020) – County Solicitor**

The County Solicitor presented a report on the contract parking enforcement initiative in Port Bruce in 2019. Continued parking enforcement will be needed in 2020 in light of replacement bridge construction work, and the previous enforcement contractors have expressed willingness to provide the same services in 2020.

Moved by: Councillor Purcell  
Seconded by: Councillor Jones

Resolved that the within Report to Council, dated May 3, 2020, and entitled “Elgin (County) / Menzie (MEU Consulting) - Enforcement Services Agreement (2020)”, be received and filed; and that subject to finalization to the satisfaction of the County Solicitor, County Council approve and authorize execution of an Enforcement Services Agreement between Elgin (County) and William Menzie for the Term commencing May 13, 2020 and ending October 31, 2020.

**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		No	
Malahide	Warden Dave Mennill	Yes		
		8	1	0

- Motion Carried.

**5.4 Reduced Speed Zone Amendment – County Road 18 (Southminster Bourne / Third Line) – Director of Engineering**

The Director of Engineering presented a report regarding a reduced speed zone amendment. Green Lane Landfill operates three road crossings whereby landfill construction vehicles traverse County Road 18. These crossings are controlled by traffic control persons during their operation and as outlined in their Road Use Agreement with the County of Elgin. In order to support these movements, it is recommended that all three crossing locations have a reduced speed of 60km/h.

Moved by: Councillor Jones  
Seconded by: Councillor Ketchabaw

Resolved that the Reduced Speed Zone By-Law 17-11 be amended as follows:  
Schedule ‘C’ (Maximum Rate of Speed 60 Kilometres per hour), Road 18, Section

A – “From 1465 metres west of the centreline of Southdel Drive to 690 metres east of the centreline of Southdel Drive, being a total distance of 2,155 metres.”

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 **2019 County Road Maintenance Expenditures – Director of Engineering Services**

The Director of Engineering Services presented a summary of County Road maintenance expenditures as reported by Elgin’s member municipalities for the 2019 calendar year.

Moved by: Councillor French  
Seconded by: Councillor McPhail

Resolved that the report titled “2019 County Road Maintenance Expenditures” report be received and filed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 **Elgin County Strategic Plan – Action Plan Update – Chief Administrative Officer**

The Chief Administrative Officer provided an update on the strategic plan which was presented to County Council in early March 2020. The plan has been revised to indicate progress and to note impacts on the proposed timelines as a result of the COVID-19 pandemic.

Moved by: Councillor Jones  
Seconded by: Councillor Giguère

Resolved that the Elgin County Strategic Plan – Action Plan Update report from the Chief Administrative Officer, dated May 4, 2020 be received and filed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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: Business Continuity Planning – Chief Administrative Officer**

The Chief Administrative Officer provided an update on the County’s response to the COVID-19 pandemic. The County continues to offer essential services. Staff are monitoring the COVID-19 situation and will provide updates to Council.

Moved by: Councillor Marks  
Seconded by: Councillor Ketchabaw

Resolved that the report titled “COVID-19: Business Continuity Planning” be received and filed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

6.1.1 Concerned citizens of Yarmouth Centre and surrounding areas with a letter regarding the proposed Avana outdoor cannabis cultivation operation at the St. Thomas Municipal Airport Property.

Moved by: Councillor Purcell  
Seconded by: Councillor Ketchabaw

Resolved that Correspondence Item #1 be received and filed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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.

## 6.2 **Items for Information (Consent Agenda)**

6.2.1 The Ministry of Agriculture, Foods and Rural Affairs with a letter regarding the use of community and public allotment gardens during the COVID-19 pandemic.

6.2.2 The Office of the Solicitor General with a letter announcing the extension of the deadline for the completion and adoption of Community Safety and Well-Being plans past January 1, 2021.

6.2.3 The Municipal Property Assessment Corporation with a letter containing a link to their 2019 Annual Report.

Moved by: Councillor Giguère

Seconded by: Councillor Jones

Resolved that Correspondence Items #1-3 be received and filed.

### **Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

None.

## 8. **CLOSED MEETING ITEMS**

Moved by: Councillor Martyn

Seconded by: Councillor Marks

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

In-Camera Item #1

*(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 Presentation*

In-Camera Item #2

*(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 – Update – Elgin (County) (“Elgin”) / West Elgin Community Health Centre (“WECHC”) – Suspension Agreement – Meals-On-Wheels Supply Agreement*

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 – Cost Sharing Agreement – Fire Training Officer / County Emergency Management Co-Ordinator*

In-Camera Item #4

*(c) a proposed or pending acquisition or disposition of land by the municipality or local board – Alzheimer Society Elgin-St Thomas Lease 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 – Green Lane Road User Agreement*

In-Camera Item #6

*(a) the security of the property of the municipality or local board – Administration Building Space Needs Assessment*

In-Camera Item #7

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

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 9:30 a.m. and reconvened at 9:35 a.m.

**10. MOTION TO RISE AND REPORT**

Moved by: Councillor Ketchabaw

Seconded by: Councillor Jones

Resolved that we do now rise and report.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 – Southwestern Integrated Fibre Technology Presentation

Moved by: Councillor Purcell  
Seconded by: Councillor Marks

Resolved that Elgin County Council agree to provide the lender of the Southwestern Integrated Fibre Technology Inc. (SWIFT), the County's guarantee in the amount of \$1,119,000 in support of a credit facility to provide SWIFT with short-term bridge financing in the amount of \$6,000,000 to be used by SWIFT to finance the Elgin County Project identified in its SWIFT Contribution Agreement with the Federal/Provincial Governments; and that the Warden and Chief Administrative Officer be authorized to send a letter of intent to SWIFT acknowledging the intent to provide a guarantee; and further that this guarantee shall expire once all contracts signed by SWIFT in regard to its Elgin County Project have been fulfilled and SWIFT has been reimbursed by the Federal/Provincial Governments in accordance with the SWIFT Contribution Agreement.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 – Update – Elgin (County) (“Elgin”) / West Elgin Community Health Centre (“WECHC”) – Suspension Agreement – Meals-On-Wheels Supply Agreement

Moved by: Councillor Giguère  
Seconded by: Councillor French

Resolved that the County Solicitor be directed to cease efforts to negotiate a Suspension Agreement with WECHC in respect of the Meals-On-Wheels Supply Agreement.



**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 – Cost Sharing Agreement – Fire Training Officer / County Emergency Management Co-Ordinator

Moved by: Councillor McPhail  
Seconded by: Councillor Jones

Resolved that Council resolves to proceed with finalization and execution of the Cost Sharing Agreement on the understanding that all costs and expenses associated with employment of the Fire Training Officer / County Emergency Management Coordinator be borne in the first instance by Elgin County but thereafter be reimbursed by all local municipalities, namely: Bayham, Malahide, Aylmer, Central Elgin, Southwold, Dutton Dunwich, and West Elgin, through inclusion of such costs and expenses in the annual municipal levy by Elgin, as upper tier municipality, to each such local municipality, collectively as lower tier municipalities; and that direction be given to the Chief Administrative Officer and County Solicitor to revise the draft Cost Sharing Agreement to name only co-operating local municipalities, namely: Bayham, Malahide, Southwold, Dutton Dunwich, and West Elgin, as Local Municipalities and Parties thereto and, in combination with Elgin, to thereafter execute the said Cost Sharing Agreement; and that the Warden and Chief Administrative Officer be authorized to execute the said Cost Sharing Agreement on behalf of the Corporation of the County of Elgin.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 – : Elgin (County) / Alzheimer Society Elgin-St Thomas – Lease Agreement - Rooms 229/223/237-1/334 – 450 Sunset Drive, St. Thomas, Ontario

Moved by: Councillor Giguère  
Seconded by: Councillor Martyn

Resolved that County Council consider approval and authorization to execute a new one (1) year commercial Lease Agreement in favour of Alzheimer Society Elgin-St. Thomas (“AS” or “Tenant”) in respect of existing leased premises (Rooms 229, 232, 237-1, and

334) in the established form and content and more specifically providing for increases in Basic Rent (office -\$16.83 per square foot / storage - \$7.80 per square foot) with a one (1) year renewal option at specified rental rates (office - \$17.17 per square foot / storage- \$7.80 per square foot).

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 – : Elgin (County) / Toronto (City) et. al. – Road User Agreement – Road Crossings (County Road 18 (Third Line / Southminster Bourne) – Green Lane Landfill

Moved by: Councillor Jones  
Seconded by: Councillor Ketchabaw

Resolved that County Council consider approval and authorization to execute a Road User Agreement with the City of Toronto and CRA Landfill Operations Limited relating to three (3) existing and/or proposed vehicular Road crossings across County Road 18 (both Third Line and Southminster Bourne) and thereafter proceed to approve and authorize execution of such Agreement, in a form and of a content acceptable to the County Solicitor, by the Warden and Chief Administrative Officer on behalf of the Corporation of the County of Elgin.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 – Administration Building Space Needs Assessment

Moved by: Councillor Giguère  
Seconded by: Councillor French

Resolved that staff proceed as directed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 #7 – Verbal Report

Moved by: Councillor Purcell  
Seconded by: Councillor Giguère

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 Purcell

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 20-23 – Non-Union Economic Adjustment**

BEING a By-Law to Establish a Pay Schedule for Employees Covered by the Job Evaluation Scale.

Moved by: Councillor Marks  
Seconded by: Councillor Martyn

Resolved that By-Law No. 20-23 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.

**12.2 By-law 20-24 – Reduced Speed Zone Amendment**

BEING a By-Law to Amend the Schedule to By-Law No. 17-11 Being a By-Law to Authorize Speed Limits.

Moved by: Councillor Purcell  
Seconded by: Councillor McPhail

Resolved that By-Law No. 20-24 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.

**12.3 By-law 20-25 – 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 May 12, 2020 Meeting.

Moved by: Councillor Jones  
Seconded by: Councillor Giguère

Resolved that By-Law No. 20-25 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 Marks  
Seconded by: Councillor Jones

Resolved that we do now adjourn at 11:53 a.m. to meet again on May 26, 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.

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Julie Gonyou,  
Chief Administrative Officer.

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Dave Mennill,  
Warden.